1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Josh O'Shea, Young Adult Librarian, Adult Department
   B. Christina Keasler, Technology Librarian, Youth Department
   C. Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   Regular Meeting - January 15, 2018

4. COMMUNICATIONS

5. OFFICER’S REPORTS

6. FINANCIAL REPORTS
   A. Expenditure Approval List*R
   B. Revenue Report*V
   C. Expenditures Report*V
   D. Fund Summary Report*V

7. LIBRARIAN’S REPORTS*V

8. COMMITTEE REPORTS
   A. Personnel*
   B. Policy*
   C. Budget*
   D. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Approval of FY 2017 IPLAR (Illinois Public Library Annual Report)*V
    B. Approval of LINC May 2018- October 2018 Budget*V

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

Posted: Library Lobby
Mailed: Daily Herald
Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*  V= voice vote  R= roll call vote