1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Josh O’Shea, Young Adult Librarian, Adult Department
   B. Tom Malinowski, Middle School Librarian, Youth Department
   C. Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   Regular Meeting - January 21, 2019

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 2018 IPLAR (Illinois Public Library Annual Report)*V
    B. Approval of Consultants for Fire System Control Upgrade*R

11. OTHER BUSINESS
    A. Update on Automated Material Handling System Project

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