1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Rachel Reiter, Marketing Specialist, Marketing Department
   B. Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   Regular Meeting -February 18, 2019

4. COMMUNICATIONS

5. OFFICER’S REPORTS
   A. ILA Legislative Meet Up
   B. Spring Forward Event

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. Letter of Support for New Train Station and Pedestrian Underpass *V
    B. Approval of New Compassion Fund *R

11. OTHER BUSINESS
    A. Show DreamsTake Flight Video

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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

Posted: Library Lobby
Mailed: Daily Herald
Delivered: Trustees