1. ROLL CALL

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

3. MINUTES OF THE PREVIOUS MEETINGS
   Regular Meeting -January 20, 2020

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 2019 IPLAR (Illinois Public Library Annual Report)*V
    B. Approval of Roof Leak Repair in the Amount of $17,440*R
    C. Release of Executive Session Minutes*V

11. OTHER BUSINESS
    A. Gala Update

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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