1. Call to Order

2. Roll call
Banks ___ Cunningham ___ Droste ___ Keefe___ Krahnke___ Monahan ___ Newell ___ Smallhorn___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the February 5, 2018 Board Meeting Minutes – provided at meeting
   B. Acceptance of Director’s Weekly Reports
   C. Acceptance of the Grant & Donation Report
   D. Acceptance of Program Report
   E. Acceptance of IT Report
   F. Acceptance of Financial Reports- provided at the meeting
   G. Approval of the bills payable- provided at the meeting
      Motion to approve: ____ Seconded: ____
      Banks ___ Cunningham ___ Droste ___ Keefe___ Krahnke___ Monahan ___ Newell ___ Smallhorn___ Wiseman___

6. Action Item 2018 – 4: Recess into executive session for the purpose of discussing personnel-5 ILCS 120/2 (c)(1) at ____ P.M.
   Motion to approve: ____ Seconded: ____
   Yeas__ Nays__

7. Discussion Items
   A. Literature and Libations
   B. Library Book Sale
   C. Strategic Goals
   D. Statement of Economic Interest
   E. Board Member Terms
   F. Next Board Meeting – Monday, April 2, 2018 at 6:30PM.
   G. Other?

8. Adjournment