1. Call to Order

2. Roll call
   - Casey
   - Cunningham
   - Droste
   - Kirk
   - Lanham
   - Renaud
   - Wiseman
   - Witto
   - Zuber

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of January 6th, 2014 Board Meeting Minutes
   B. Approval of January 6th, 2014 Executive Session Minutes
   C. Approval of January 27th, 2014 Special Meeting Minutes
   D. Acceptance of the Director’s Weekly Reports
   E. Acceptance of the Director’s Monthly Report
   F. Acceptance of the Grant & Donation Report
   G. Acceptance of the Program Report
   H. Acceptance of the Statistics Report
   I. Acceptance of the IT Report
   J. Acceptance of Financial Reports - Heather
   K. Approval of the bills payable

      Motion to approve: ____         Seconded: ____
      - Casey
      - Cunningham
      - Droste
      - Kirk
      - Lanham
      - Renaud
      - Wiseman
      - Witto
      - Zuber

6. Action Items
   A. Action Item No. 2014-2: Review & Accept Draft Budget

      Motion to approve: ____         Seconded: ____
      - Casey
      - Cunningham
      - Droste
      - Kirk
      - Lanham
      - Renaud
      - Wiseman
      - Witto
      - Zuber

7. 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

8. Discussion Items
   A. Intergovernmental agreement renewal
   B. Library Gala
   C. Next Board Meeting Monday, March 3rd at 6:30pm
   D. Other?

9. Adjournment at ____ P.M.