1. Call to Order

2. Roll call
   Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the January 5th, 2015 Board Meeting Minutes
   B. Acceptance of the Director’s Monthly Report
   C. Acceptance of the Director’s Weekly Reports
   D. Acceptance of the Grant & Donation Report
   E. Acceptance of the Program Report
   F. Acceptance of the Statistics Report
   G. Acceptance of the IT Report
   H. Acceptance of Financial Reports- Heather
   I. Approval of the bills payable
      Motion to approve: _____  Seconded: _____
      Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___

6. Action Items
   A. Action Item 2015-4: Review & Accept Draft Budget
      Motion to approve: _____  Seconded: _____
      Casey ___ Cunningham ___ Droste ___ Higgins ___ Lanham ___ Renaud ___ Ricci ___ Wiseman___

   B. Action Item 2015-5: Review & Accept agreement with the Coles County Genealogical Society
      Motion to approve: _____  Seconded: _____
      Yays___  Nays ___

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. Personnel Committee – Director’s Appraisal
   B. Next Board Meeting Monday, March 2nd at 6:30pm
   C. Other?

9. Adjournment