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 December 2nd, 2013 Board Meeting Minutes
   B. Acceptance of the Director’s Weekly Reports
   C. Acceptance of the Director’s Monthly Report
   D. Acceptance of the Grant & Donation Report
   E. Acceptance of the Program Report
   F. Acceptance of the Statistics Report
   G. Acceptance of Financial Reports- Heather
   H. 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. 2014-1: Accept Pro-Mow Landscape Maintenance Proposal
      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. Director’s Annual Evaluation
   B. Intergovernmental agreement renewal
   C. Finance Committee- Meet to discuss budget
   D. Gala
   E. Announcements:
      • Library Birthday Reception Wednesday, January 15th, 5-6pm; Mayor will present a proclamation at 5pm
      • Next Board Meeting Monday, February 3rd at 6:30pm
   F. Other?

9. Adjournment at ____ P.M.