1. Call to Order

2. Physically Present for Roll call
   - Casey ☐ Cunningham ☒ Droste ☒ Higgins ☐ Lanham ☒ Renaud ☒ Ricci ☐ Wiseman ☒
   Also present was Director Hamilton.

3. No Public Comment

4. No Board President’s Comments

5. Omnibus Agenda
   A. Approval of the February 2nd, 2015 Board Meeting Minutes
   B. Approval of the February 2nd, 2015 Finance Committee Meeting Minutes
   C. Acceptance of the Director’s Monthly Report
   D. Acceptance of the Director’s Weekly Reports
   E. Acceptance of the Grant & Donation Report
   F. Acceptance of the Program Report
   G. Acceptance of the Statistics Report
   H. Acceptance of the IT Report
   I. Acceptance of Financial Reports- Heather
   J. Approval of the bills payable
   Director Hamilton pointed out the wonderful programming success.
   Motion to approve: Renaud Seconded: Cunningham
   - Casey ☐ Cunningham ☒ Droste ☒ Higgins ☒ Lanham ☒ Renaud ☒ Ricci ☐ Wiseman ☒

6. Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2(c)(1)
   Motion to approve: Wiseman Seconded: Lanham
   Yeas 6 Nays 0

7. Action Items
   A. Action Item 2015-5: Review & Approve agreement with the Coles County Genealogical Society
      The agreement was approved as proposed and Director Hamilton will present it to the Genealogical Society
      for their approval.
      Motion to approve: Wiseman Seconded: Higgins
      Yeas 6 Nays 0

   B. Action Item 2015-6: Approve Amendments to the Personnel Policy
      Tabled

   C. Action Item 2015-7: Approve Non-Resident Card Program Participation
      It was also suggested that a press release announcing that the rate will remain the same be created.
      Motion to approve: Renaud Seconded: Lanham
      Casey ☐ Cunningham ☒ Droste ☒ Higgins ☒ Lanham ☒ Renaud ☒ Ricci ☐ Wiseman ☒

8. Discussion Items
   A. Officer election next meeting

Full Board Packet available upon request at the service desk.
B. Board Member Recommendations – Several ideas were discussed and board members will meet with them to see if they would be interested in being proposed to the mayor.

C. Remember to file Economic Statement of Interest

D. Next Board Meeting Monday, April 6th at 6:30pm

E. Other?

9. Adjournment at 7:30pm