1. REGULAR MEETING – CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. ADJUSTMENTS TO THE AGENDA

5. CONSENT AGENDA
   A. Approval of the Minutes of the Regular Meeting of January 15, 2019 (Document)
   B. Approval of the Minutes of the Closed Session of November 20, 2018 (Doc at meeting)

6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

7. TRUSTEE REPORTS/COMMENTS

8. TREASURER’S REPORT
   A. January 2019 (Document)

9. CORRESPONDENCE AND COMMUNICATIONS

10. EXECUTIVE DIRECTOR’S REPORT
    A. January 2019 (Document)

11. STANDING COMMITTEE REPORTS
    A. Building & Grounds Committee: No Report
    B. Finance Committee: No Report
    C. Nominating Committee: No Report
    D. Personnel Committee: No Report
    E. Policy Committee: No Report
    F. Bylaws Committee: No Report

12. SPECIAL COMMITTEE REPORTS

13. UNFINISHED BUSINESS
14. NEW BUSINESS
   A. Discussion of Patron Banning from 2017 (Action)
   B. Winter Weather Procedures/Library Closings Policy (Action)
   C. Discussion of Freedom of Information Act (FOIA) Policy (Action)
   D. Discussion of Engineering Services for 2019 Parking Lot Project (Action)
   E. Approval of Trustee Expense Reports (Action)
   F. Building and Grounds Critical Issues (Action)

15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL
      MATTERS 5ILCS 120/2(c)(1)
   B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE,
      OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)
   C. EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION
      MINUTES AS ALLOWED BY5 ILCS 120/2(c)(21)

16. ADJOURNMENT