AGENDA / REGULAR MEETING
February 18, 2020
6:00 p.m. Board Room

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 January 21, 2020 (Document)
   B. Approval of the Minutes of the Special Board Meeting February 4, 2020 (Document)
   C. Approval of the Minutes of the Closed Session of the Special Board Meeting
      February 4, 2020 (Document at meeting)

6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

7. TRUSTEE REPORTS/COMMENTS

8. TREASURER’S REPORT
   A. January 2020 (Document)

9. CORRESPONDENCE AND COMMUNICATIONS

10. EXECUTIVE DIRECTOR’S REPORT
    A. January 2020 (Documents)

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. Department Presentations/Introductions – Chris Pedersen, IT Dept.
    B. Discussion of Investment Policy (Document + Action)
    C. Discussion of Makerspace Policy (Document + Action)
    D. Discussion of Dashboard Link Sent
    E. Discussion of Interim Authorized Signers (Documents to be signed at meeting)
    F. Discussion of Executive Search Firms (Documents + Action)
    G. Resolution Honoring Outgoing Executive Director Matt Womack (Document at
       meeting + Action)
    H. Approval of Trustee Expense Reports (Action)
    I. 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 BY 5 ILCS 120/2(c)(21)

16. ADJOURNMENT