

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