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 16, 2018 (Document)
   B. Approval of the Minutes of the Closed Meeting January 16, 2018 (Document)

6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

7. TRUSTEE REPORTS/COMMENTS

8. TREASURER’S REPORT
   A. January 2018 (Document)

9. CORRESPONDENCE AND COMMUNICATIONS

10. EXECUTIVE DIRECTOR’S REPORT
    A. January 2018 (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. Resolution 18-02-01 Establishing An Updated Sexual Harassment Policy
      (Document + Action)
   B. Discussion of March 2018 Board Meeting Date Being On Election Day (Action)
   C. Discussion of Dashboard Elements
   D. Discussion of Patron Banning from 2017 (Action)
   E. Approval of Trustee Expense Reports (Action)
   F. Building and Grounds Critical Issues (Action)
   G. Tour of Spaces Under Construction

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