

AGENDA / REGULAR MEETING

March 20, 2018

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 February 20, 2018 (Document)**
 - B. Approval of the Minutes of the Building and Grounds Committee Meeting February 27, 2018 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. February 2018 (Document)**
- 9. CORRESPONDENCE AND COMMUNICATIONS**
- 10. EXECUTIVE DIRECTOR’S REPORT**
 - A. February 2018 (Document)**
- 11. STANDING COMMITTEE REPORTS**
 - A. Building & Grounds Committee: 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. Presentation by Ancel Glink law firm**
- B. Discussion of parking lot replacement proposal from Ericksson Engineering (Action)**
- C. Discussion of existing borrowing and access priorities for EAPL cardholders, and restrictions for reciprocal borrowers and visitors (Action)**
- D. Ordinance to Set Schedule of Regular Board Meetings for Fiscal Year 2018/2019 (Document+Action)**
- E. Approval of Trustee Expense Reports**
- F. Building and Grounds Critical Issues**

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