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