1. **REGULAR MEETING - CALL TO ORDER**
   At 6:00 p.m. Vice President Rossow called the Regular Meeting to order.

2. **ROLL CALL**
   Trustees physically present: Rossow, Blank, Hall, Stamoolis
   Trustees absent: Caudill, Hafez, Jackson
   Staff present: Executive Director Womack, Assistant Director E. Christianson, S. Hyson, and S. Haase
   Guests present: S. Harrod

3. **PUBLIC COMMENT**
   No comment.

4. **ADJUSTMENTS TO THE AGENDA**
   Move item 5. A. Approval of the Minutes of the Regular Meeting 1/20/15 to
   7. Approval of Minutes of Last Meeting as Reviewed or Corrected

5. **CONSENT AGENDA**
   Done in 4. Adjustments to the Agenda.

6. **TRUSTEE REPORTS/COMMENTS**
   • Trustee Blank attended the ILA Trustee Forum on February 14th along with President Caudill and Executive Director Womack. Trustee Blank discussed a summary of topics from the ILA Trustee Forum.

   Trustee Hafez arrived at 6:05 p.m. during the Trustee Reports/Comments.

7. **APPROVAL OF MINUTES OF LAST MEETING AS REVIEWED OR CORRECTED**
   5. A. Approval of the Minutes of the Regular Meeting 1/20/15
   Trustee Blank moved:
   “TO APPROVE THE MINUTES OF THE REGULAR JANUARY 20, 2015 MEETING OF THE BOARD OF TRUSTEES WITH MINOR CORRECTIONS.”
   Trustee Hall seconded the motion and it carried on a unanimous voice vote.
8. **TREASURER’S REPORT**  
   **A. January 2015**  
   Trustee Blank moved:  
   “TO APPROVE JANUARY 2015 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT.”  
   Trustee Stamoolis seconded the motion and it carried on a roll call vote.  
   AYES (5): Rossow, Blank, Hafez, Hall, Stamoolis  
   ABSENT (2): Caudill, Jackson

9. **CORRESPONDENCE AND COMMUNICATIONS**  
The Communications folder was made available for all Trustees to review.

10. **EXECUTIVE DIRECTOR’S REPORT**  
   **A. January 2015**  
   - 825 passports were done in January 2015. That’s an 86% increase from the previous busiest passport month.  
   - LACONI’s Annual Trustees Banquet will be held on April 17th.  
   - A LACONI workshop titled Evolving Leadership-The Way We Lead Continues to Change is being held on February 20th at the Itasca Community Library.  
   - CCS has two finalists for its Executive Director position.  
   - NIMEC’S energy bid was awarded on 2/17/15. Details to come soon.  
   - Phase 3 of the renovation has started.

11. **STANDING COMMITTEE REPORTS**  
   No reports.

12. **SPECIAL COMMITTEE REPORTS**  
   No reports.

13. **unfinished Business**  
   **A. Makerspace Policy**  
   Trustee Stamoolis moved:  
   “TO APPROVE THE MAKERSPACE POLICY AS REVIEWED TODAY AND EFFECTIVE 3/15/15.”  
   Trustee Hall seconded the motion and it carried on a roll call vote.  
   AYES (5): Rossow, Blank, Hafez, Hall, Stamoolis  
   ABSENT (2): Caudill, Jackson  
   **B. Executive Director Review Process**  
   President Caudill and Trustee Blank reviewed the process with Department Heads at a meeting on February 11th. Executive Director Womack provided documents to the Trustees.
C. **Board Development and Self-Evaluation**

Samples of Board Self-Evaluations were distributed to the Trustees. Vice President Rossow appointed President Caudill and himself, with the consensus of Board members present to a committee that will lead in an effort to look at the board evaluation process and come back with a recommendation or an update.

The Board will look at the dashboard and decide on a format to discuss at the retreat.

14. **NEW BUSINESS**

A. **Minor Changes to the Bylaws**

Trustee Stamoolis moved:

"TO APPROVE THE CHANGE IN THE BYLAWS AS PRESENTED IN SECTION 3-22 ORDER OF BUSINESS WITH A REVISED DATE OF FEBRUARY 17, 2015."

Trustee Hafez seconded the motion and it carried on a unanimous voice vote.

B. **Technology Use Policy**

Trustee Blank moved:

"TO APPROVE THE TECHNOLOGY USE POLICY AS PRESENTED WITH AN EFFECTIVE DATE OF FEBRUARY 2015 WHICH REPLACES THE INTERNET ACCESS POLICY AND THE PUBLIC USAGE OF LIBRARY ELECTRONIC & COMMUNICATION SYSTEMS POLICY WITH RETIREMENT DATES OF FEBRUARY 2015."

Trustee Hall seconded the motion and it carried on a unanimous voice vote.

15. **EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)**

None.

B. **EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)**

None.

C. **EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION MINUTES AS ALLOWED BY 5ILCS 120/2(c)(21)**

None.
16. ADJOURNMENT
At 7:17 p.m. Trustee Stamoolis moved:
“TO ADJOURN THE MEETING.”
Trustee Hall seconded the motion and the Board meeting was adjourned with the consensus of all trustees present...

_______________________________________________
Cindy Blank, Secretary

Approved at the next Regular Meeting of March 17, 2015

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Dennis Rossow, President Pro Tem