1. **REGULAR MEETING**

2. **CALL TO ORDER**
   At 6:00 p.m. President Caudill called the Regular Meeting to order.
   
   *Trustees present:* Black, Caudill, Lang, Rossow, Stachowiak, Washburn
   *Trustees absent:* Burger
   *Staff present:* Director Campe, Assistant Director Duff, G. Traudt and S. Haase

3. **ADJUSTMENTS TO THE AGENDA**
   None

4. **PRESIDENT’S REPORT**
   **A. Nomination for the Friend of the Year**
   President Caudill moved:
   
   “TO APPROVE LIBBY STACHOWIAK AS OUR FRIEND OF THE YEAR THIS YEAR.”

   Trustee Black seconded the motion and it carried on a roll call vote.
   
   *AYES:* 5  Black, Caudill, Lang, Rossow, Washburn
   *ABSTAIN:* 1  Stachowiak
   *ABSENT:* 1  Burger

5. **SECRETARY’S REPORT: MINUTES OF MEETING**
   **A. Regular Meeting / February 19, 2008**
   Approved as printed.

   *AYES:* 6  Black, Caudill, Lang, Rossow, Stachowiak, Washburn
   *ABSENT:* 1  Burger

6. **CORRESPONDENCE**
   Correspondence folder was passed.

7. **TREASURER’S REPORT**
   **A. February 2008**
   President Caudill moved:
   
   “TO APPROVE THE EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT FOR THE MONTH OF FEBRUARY 2008.”

   Vice President Stachowiak seconded the motion and it carried on a roll call vote.

   *AYES:* 6  Black, Caudill, Lang, Rossow, Stachowiak, Washburn
   *ABSENT:* 1  Burger

8. **DIRECTOR’S REPORT**
   Director Campe reviewed highlights of the Librarian’s Report.
   - Director reviewed stats report.
   - A report will be given to the Board next month on the Anne Frank Exhibit.
9. STANDING COMMITTEE REPORTS
   No reports.

10. SPECIAL COMMITTEE REPORTS
    C. NSLS: No Report (Kathy Caudill)
        No February NSLS meeting.
    D. Friends of the Library: Report (Chris Stachowiak)
        Report given by Vice President Stachowiak.

11. UNFINISHED BUSINESS
    Trustee Black suggested that the Board pass a Resolution for past employee, George
    Kalinka who was Department Head of Electronic Information Services.

12. NEW BUSINESS
    A. Behavior Policy Review
       President Caudill moved:
       “TO APPROVE THE BEHAVIOR POLICY WITH THE AMENDMENTS OR
       CHANGES: FIXING PAGE NUMBERS AT THE TOP; REMOVING THE
       LANGUAGE ON PAGE ONE THE ABOVE WAS ADOPTED BY THE ELA
       AREA PUBLIC LIBRARY BOARD NOVEMBER 1993, WITH THE
       UNDERSTANDING THAT ON THE MIDDLE OF PAGE THREE
       ADDITIONAL INFORMATION AND ALL THE FOLLOWING
       INFORMATION FROM THEREON IS NOT PART OF PUBLIC DISPLAY, IT
       IS STAFF INFORMATION; AND THE LAST PAGE WITH THE ADDITION
       OF ADULTS/TEENS IN THE SECOND BULLET POINT UNDER FOR
       REDUCING NOISE IN THE LIBRARY; AND I WOULD MOVE THAT WITH
       THOSE MODIFICATIONS THAT WE WOULD APPROVE THE BEHAVIOR
       POLICY AS REVIEWED AND REVISED MARCH 2008.”
       Trustee Black seconded the motion and it carried on a roll call vote.
       AYES: 6 Black, Caudill, Lang, Rossow, Stachowiak, Washburn
       ABSENT: 1 Burger

    B. Destination Ela Report
       Director Campe reported on Destination Ela.
       The Board will be given quarterly reports on Destination Ela.

    C. Resolution for National Library Workers Day
       Trustee Rossow moved:
       “TO APPROVE THE NATIONAL LIBRARY WORKERS DAY
       PROCLAMATION THAT’S COMING UP ON APRIL 15, 2008.”
       Trustee Washburn seconded the motion and it carried on a roll call vote.
       AYES: 6 Black, Caudill, Lang, Rossow, Stachowiak, Washburn
       ABSENT: 1 Burger

13. INFORMATIONAL ITEMS
    A. Report on Meet the Trustee Breakfast 03/15/08
       Trustee Lang and Natalie Ziarnik, Department Head of Children’s, hosted the March
       Meet the Trustee Breakfast. Overall, patrons made very positive comments about the
       library.
14. EXECUTIVE SESSION UNDER 5 ILCS 120/2(c)(21)
   A. For the Review of Closed Meeting Minutes
      At 7:55 p.m. President Caudill moved:
      “TO GO INTO EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2(c)(21)
      FOR THE REVIEW OF CLOSED MEETING MINUTES.”
      Trustee Rossow seconded the motion and it carried on a roll call vote.
      AYES: 6 Black, Caudill, Lang, Rossow, Stachowiak, Washburn
      ABSENT: 1 Burger
      At 8:05 p.m. Trustee Rossow moved:
      “TO GO OUT OF EXECUTIVE SESSION AND BACK INTO GENERAL
      SESSION.”
      Vice President Stachowiak seconded the motion and it carried on a roll call vote.
      AYES: 6 Black, Caudill, Rossow, Stachowiak, Washburn
      ABSENT: 1 Burger
      Regular session resumed at 8:05 p.m.
      Trustees present: 6 Black, Caudill, Lang, Rossow, Stachowiak, Washburn
      Trustees absent: 1 Burger

15. PUBLIC FORUM
   None

16. ADJOURNMENT
   At 8:05 p.m. Trustee Rossow moved:
   “TO ADJOURN.”
   Vice President Stachowiak seconded the motion and it carried on a unanimous voice
   vote.

   ________________________________________________________________
   Wendy Lang, Secretary
   (SEAL)
   Approved at the next Regular Meeting of April 15, 2008

   ________________________________________________________________
   Kathy Caudill, President