1. REGULAR MEETING - CALL TO ORDER
   At 6:03 p.m. President Shaw called the Regular Meeting to order.

2. ROLL CALL
   Trustees physically present:  Blank, Burger, Caudill, Jackson, Shaw, Stachowiak
   Trustees absent:  Whiting
   Staff present:  Executive Director Womack, Assistant Director Duff, G. Traudt, S. Haase
   Public present:  J. Stamoolis, S. Harrod, W. Weinert

3. ADJUSTMENTS TO THE AGENDA
   None.

4. PUBLIC COMMENT
   None.

5. PRESIDENT’S REPORT
   No report.

6. VICE PRESIDENT’S REPORT
   Suggested looking into an electronic means for Trustee attendance.

7. SECRETARY’S REPORT
   A. Approval of the Minutes of the Regular Meeting 2/19/13
      Trustee Burger moved:
      “TO APPROVE THE MINUTES OF THE REGULAR MEETING 2/19/13 AS PRESENTED.”
      Vice President Stachowiak seconded the motion and it carried on a roll call vote.
      AYES: 3  Burger, Caudill, Stachowiak
      ABSTAIN: 3  Blank, Jackson, Shaw
      ABSENT: 1  Whiting

8. TREASURER’S REPORT
   A. February 2013
      Trustee Blank moved:
      “TO APPROVE THE FEBRUARY 2013 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT.”
      Trustee Burger seconded the motion and it carried on a roll call vote.
      AYES: 6  Blank, Burger Caudill, Jackson, Shaw, Stachowiak
      ABSENT: 1  Whiting
9. CORRESPONDENCE AND COMMUNICATIONS
   The Communications folder was made available for all Trustees to review.

10. EXECUTIVE DIRECTOR’S REPORT
    A. February 2013
        • The Spring Luncheon will be held April 25th.
        • Library staff participated in a Block Party hosted by the Foglia YMCA.
        • Participated in the Business Expo held by the LZ Area Chamber of Commerce.
        • The Fire and Police Departments discussed safety issues on Staff Institute Day.
        • Elevator repair is underway and hope to have the installation complete next week.
        • The Library is partnering with Fremont Public Library on an NEA grant project.
        • IMRF Employer rate seminars will be held in April and May for staff. Trustees are encouraged to attend.
        • The Strategic Planning Consultant has been tabulating the data from the patron surveys.

Trustee Whiting arrived at 6:16 p.m. during the Executive Director’s Report.

11. STANDING COMMITTEE REPORTS
    No Reports.

12. SPECIAL COMMITTEE REPORTS
    No Reports.

13. UNFINISHED BUSINESS
    None.

14. NEW BUSINESS
    A. Investment Policy
       Review at the April Board Meeting.

    B. Lake County Tax Appeal Requirements
       Executive Director Womack discussed information he had received.

15. A. 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.
16. **ADJOURNMENT**
At 6:55 p.m. Trustee Blank moved: “TO ADJOURN.”
President Shaw seconded the motion.
The motion was unanimously agreed upon by all Trustees present.

_______________________________________________
Cindy Blank, Secretary

Approved at the next Regular Meeting of April 16, 2013

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John Shaw, President