1. ROLL CALL & CALL TO ORDER

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE

3. APPROVAL OF MINUTES
   A. February 21, 2018 Regular Meeting (ACTION)

4. TREASURER REPORT
   A. Financials: Balance Sheet, Revenues & Expenses (ACTION)
   B. List of Checks and Payments for Approval (ACTION)

5. FRIENDS OF THE LIBRARY REPORT

6. VILLAGE LIAISON REPORT

7. LIBRARY DIRECTOR’S REPORT
   A. National Library Week Plans
   B. Farmers Market Dates

8. STRATEGIC PLAN UPDATE
   A. 2018 Q1 Report

9. OLD BUSINESS
   A. Legal Services Representation Report

10. NEW BUSINESS
    A. Staff Salary Range Increases
    B. Fund Balance Policy Update Recommendation (ACTION)

11. EXECUTIVE SESSION 5 ILCS 120/2 c 1 to discuss the self evaluation and compensation of the Library Director

12. OTHER

13. ADJOURNMENT

MISSION STATEMENT: To provide our community with open access to the world of information and ideas, encouraging lifelong learning and personal growth in a welcoming environment.

Upcoming Library Board Meetings: April 18, May 16 at 6:30 p.m.

*All topics on the agenda are potential action items.