1. ROLL CALL & CALL TO ORDER

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

3. STAFF PRESENTATION: Vicki Karlovsky, Adult Services Technology & Instruction Associate

4. APPROVAL OF MINUTES
   A. January 17, 2018 Regular Meeting (ACTION)

5. TREASURER REPORT
   A. Financials: Balance Sheet, Revenues & Expenses, Year End Payroll Liability (ACTION)
   B. List of Checks and Payments for Approval (ACTION)

6. FRIENDS OF THE LIBRARY REPORT

7. VILLAGE LIAISON REPORT

8. LIBRARY DIRECTOR’S REPORT
   A. IPLAR Highlights

9. STRATEGIC PLAN UPDATE
   A. Makerspace Information

10. OLD BUSINESS
    A. Minutes Recommendation Report
    B. Legal Services Representation Report
    C. Extended Hours Report

11. NEW BUSINESS
    A. Circulation Policy Revisions (ACTION)
    B. Finance Committee Meeting Date

12. OTHER
    A. Reminder: Director Review Process in March

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: March 21, April 18 at 6:30 p.m.

*All topics on the agenda are potential action items.