1. ROLL CALL & CALL TO ORDER

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

3. APPROVAL OF MINUTES
   A. December 19, 2018 Regular Meeting (ACTION)
   B. December 19, 2018 Executive Session Minutes (ACTION)

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

5. VILLAGE LIAISON REPORT

6. FRIENDS OF THE LIBRARY REPORT

7. LIBRARY DIRECTOR’S REPORT

8. OLD BUSINESS
   A. Collaborative Work Space Update

9. NEW BUSINESS
   A. RFQ for Construction Manager Services (ACTION)

10. OTHER

11. 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: February 20, 2019, 6:30 pm

*All topics on the agenda are potential action items.