1. ROLL CALL & CALL TO ORDER

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

3. APPROVAL OF MINUTES
   A. January 16, 2019 Regular Meeting (ACTION)

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

5. VILLAGE LIAISON REPORT

6. LIBRARY DIRECTOR'S REPORT
   A. IPLAR Highlights
   B. Trustee in the Lobby: February 23, 2019

7. OLD BUSINESS
   A. Collaborative Work Space Update

8. NEW BUSINESS
   A. Policy Committee Report
      I. Circulation Policy Updates (ACTION)

9. OTHER
   A. Reminder: Director Annual Review Process Begins in March

10. 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 20, 2019, 6:30 pm

*All topics on the agenda are potential action items.