1. ROLL CALL & CALL TO ORDER

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

3. APPROVAL OF MINUTES
   A. February 20, 2019 Regular Meeting (ACTION)
   B. February 20, 2019 Special Committee Meeting (ACTION)
   C. March 6, 2019 Special Committee 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. National Library Week Plans
   B. Strategic Plan Q1 Report

7. OLD BUSINESS
   A. Collaborative Work Space Update

8. NEW BUSINESS
   A. Trustee in the Lobby Report
   B. Staff Salary Recommendations
   C. Approval of CM Recommendation (ACTION)

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

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: April 17, 2019, 6:30 pm

*All topics on the agenda are potential action items.