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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
February 26, 2018  
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of January 29, 2018, Regular Session Meeting Minutes
  - b. Treasurer's Report
  - c. Approval of Bills
- V. Director's Report
- VI. Communication and Correspondence
  - a. Library Statistics
- VII. Discussion: Serving Our Public, Chapter 8: Reference and Reader's Advisory Services
- VIII. Action Items
  - a. ACT 2018-0201 Resolution 18-296: Resolution to include compensation paid under Internal Revenue Code Section 125 Plan as IMRF earnings
  - b. ACT 2018-0202 Solar Proposal
  - c. ACT 2018-0203 Study Room Proposal
- IX. Closing Comments
- X. Adjournment

**Next meeting: March 26, 2018**