I. Call to Order  

II. Changes/Corrections to the Agenda  

III. Questions/Comments-Public/Media  

IV. Approval of Meeting Minutes of January 29, 2014  

V. Executive Session  
   5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body  

VI. Action with respect to Executive Session  

VII. Treasurer’s Report  
   A. Approval of Bills  

VIII. Director’s Report  

IX. President’s Report  

X. Unfinished Business  

XI. New Business  
   A. First Reading of the following policy changes  
      a. Collection Development  
      b. Loan Periods  
      c. Access to Library Materials  

XII. Open Discussion  

XIII. Adjournment  

The next Regular Board Meeting is at 7:30 P.M. on Monday March 24, 2014.