I. Call to Order

II. Changes/Correction to the Agenda

III. Questions/Comments-Public/Media

IV. Approval of the meeting minutes of February 25, 2013

V. Treasurer’s Report
   a. Approval of bills

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

VII. Action with respect to Executive Session

VIII. Director’s Report

IX. President’s Report

X. Unfinished Business
   a. Second Reading of Board Policies
      i. Duties
      ii. Officers
      iii. Committees

XI. New Business
   a. Approve Employee Classification Scheme
   b. Approve Salary Scale
   c. First Reading of Patron Conduct Policy
   d. First Reading of Supervision of Children and Minor Policy

XII. Open Discussion

XIII. Adjournment

The next Regular Board Meeting is at 7:30 P.M. on Monday April 22, 2013