I. Call to Order

II. Changes/Corrections to the Agenda

III. Questions/Comments-Public/Media

IV. Approval of Minutes – Regular Meeting – January 27, 2020

V. Treasurer's Report
   A. Approval of Bills
   B. Financial Report

VI. Director's Report
   A. Circulation/Programming Statistics
   B. PrairieCat Delegate's Assembly Brief
   C. Friends Report

VII. President's Report

VIII. Unfinished Business
   A. 2012 Tax Rate Objection Case
   B. Approve Intergovernmental Agreement – D300 Community Share Project
   C. Executive Session Minutes Review

IX. New Business
   A. Board Secretary Nomination & Appointment
   B. Destruction of Executive Session Tapes
      1. 8-7-2018
      2. 2-22-2019
   C. Job Description(s) Review
   D. Minimum Wage Act Impact Study

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

XI. Action in Respect to Executive Session

XII. Discussion

XIII. Adjournment

The next Regular Board Meeting is at 7:00 PM on Monday, March 23, 2020.