

**Board of Trustees Meeting Agenda**  
**March 8, 2018**  
**Founders Room**  
**7:30 p.m.**

1. Call to Order
2. Roll Call /Pledge of Allegiance
3. Minutes – ACTION
  - a. Regular Meeting Minutes
4. Agenda Review
5. Librarian’s Report
6. Financial Reporting
  - a. Payroll and operating expenditures - ACTION
  - b. MB Financial /Money Market Account
  - c. BMO Harris
7. Correspondence
  - a. Klein, Thorpe, Jenkins Newsletter
  - b. Mike Valerio- Thank you note
8. Committee Reports:
  - a. Building Committee
9. Old Business
  - a. Kamm Insurance- Summary of Insurance.
  - b. Lake Katherine- Native pollinator habitat recommendations
  - c. Interior Space update
10. New Business
  - a. LACONI Trustee Banquet- ACTION
11. Miscellaneous and/or news articles of interest
12. ADA Review
13. Public Participation
14. Adjournment