

**Normal Public Library Board of Trustees  
Agenda for Monthly Board Meeting  
January 31, 2018 at 5:00 PM**

**Location: Normal Public Library - Board Room | 206 W. College Ave., Normal, IL 61761**

1. Review of the Agenda: Corrections or Additions
2. Approval of the Minutes of the Previous Meeting (Action)
3. Approval of Expenditures (Action)
4. President's Report
5. Public Comment
6. Library Director's Report
7. Foundation Report
8. New Business
  - A. Resolution Approving Property Tax Settlement Agreements (Action)
  - B. FOIA Policy Update (Action)
  - C. Facility Direction (Discussion)
  - D. Foundation (Discussion)
  - E. Executive Session: Section 2(c)(1) Personnel (Action)
9. Unfinished Business (None)
10. Suggested Items for the Next Agenda
11. Next Meeting Date: February 28, 2018
12. Adjournment

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The Board of Trustees of Normal Public Library may attend the Central Illinois Library Legislative Breakfast which will take place at 7:45 am - 10:30 am on January 29, 2018 at Bloomington-Normal Marriott Hotel, 201 Broadway Ave., Normal, IL 61761. Agenda is as follows: 7:45 am check-in and breakfast; 8:30 am program begins; 10:30 am program concludes.

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The Board of Trustees of Normal Public Library may attend the regular meetings of the Normal Town Council, which take place at 7:00 pm on the first and third Monday of each month at City Hall, Fourth Floor, 11 Uptown Circle, Normal, IL 61761. Parking is available in the Uptown Station Parking Deck. The Board may also attend special Council meetings, work sessions and other events, all scheduled as needed.