1. Opening of Meeting
   a. Call to Order.
   b. Determination of Quorum.
   c. Recognition of visitors to the Meeting.
   d. Approval of Agenda and request changes to Agenda.
   e. Public Comments.

2. Consent Agenda
   a. Approval of December 14, 2011 Regular Board Meeting Minutes.
   b. Treasurer’s Report.
   c. Approval of Bills.
   e. Director’s Report.
   f. Departmental Reports.
   g. Reports on meetings attended by Board and Staff.

3. New Business
   a. Approval of Regular Board Meetings Ordinance (#12-01) as specified by 75 ILCS 16/30-50.
   b. Discussion and designation of current bank account for library donations, and use thereof.
   d. Discussion of exempt and non-exempt status for employees
   e. Change Order # 1 for Technology Design – Credit for contingency allowance and data drops

4. Old Business
   b. Status on Amendment to Open Meeting Act Requiring Posting of IMRF Employee Compensation.
   c. Update on Library Art.

5. Correspondence

6. Open Forum

7. Executive Session

8. Adjournment