

**ARGENTA-OREANA PUBLIC LIBRARY DISTRICT  
BOARD MEETING  
March 25, 2019 - 4:30pm at Argenta Library**

**AGENDA**

Call to Order

Oath of Office – Linda Albert

Discussion of Winings Trust – Pending Litigation (closed session 5 ILCS 120/2(c)(11))

Approval of January 28, 2019 Minutes

Approval of March 14, 2019 Special Board Meeting Minutes

Correspondence, communications, and public comments

Financials

- December 2018 Financial Reports
- December 2018 Treasurer’s Report
- January 2019 Bills
- January 2019 Financial Reports
- January 2019 Treasurer’s Report
- February 2019 Bills
- February 2019 Financial Reports
- February 2019 Treasurer’s Report

Director’s Report

Old Business

New Business

- Statement of Economic Interests
- New Shelving Additions for Oreana

Miscellaneous

Adjourn

Next Board Meeting – Monday, March 25, 2019 at 4:30 pm at Argenta