I. Call to Order and Sunshine Law Statement: “The meeting has been advertised and will be conducted in accordance with the Sunshine Law.”

II. Roll Call

III. Salute to Flag

IV. Guest
   a. Staff member Cynthia Robbins

V. Personnel
   a. Resignation of Part-time Reference Librarian George Eppinger effective February 11, 2018. Motion Required
   b. Resignation of Part-time Circulation Library Assistant Nif Leder, effective February 27, 2018. Motion Required
   d. New Appointment of Substitute Circulation Library Assistant Nif Leder at an hourly rate of $15.67 effective February 28, 2018. Motion Required
   e. New Appointment of Substitute Page Munibah Ali effective February 23, 2018 at an hourly rate of $8.60. Motion Required

VI. Minutes
   a. January 10, 2018 Library Board Meeting minutes. Motion Required

VII. Financial
   a. Action on February 14, 2018 bill listing in the amount of $198,595.13 Motion Required
VIII. Old Business
   a. Laurence Harbor Branch
   b. Roof Leaks/Repairs
   c. Operational Audit
   d. Outside Walkways/Planting
   e. Strategic Plan – South Old Bridge
   f. HVAC
   g. Weekly Digital Showings

IX. Director’s Report

X. Committee Appointments
   a. Building & Grounds
   b. Finance
   c. Outreach/Marketing
   d. Personnel/Negotiations
   e. Policy
   f. Technology

XI. New Business
   a. Computer Quote from Dell for $4,728.91. **Motion Required**
   b. Furnishing Quote from Sauder Education for $2,674.56. **Motion Required**
   c. Re-upholster Quote from J&H Dinettes & Upholstery for $2,945.00. **Motion Required**
   d. 25th Anniversary Celebration
   e. WiFi
   f. Increase in Passport Acceptance fee from $25 to $35. **Motion Required**
   g. Audit Agreement with Suplee, Cloney & Company in the amount of $5,500.00 an increase of $200 from 2017. **Motion Required**
   h. Outdoor Camera quote from Office Business Systems for $2,687.00. **Motion Required**

XII. Comments

XIII. Adjournment