

February 14, 2007

Minutes of the regular meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, February 14, 2007.

CALL TO ORDER

John Graham, President, called the meeting to order at 7:31 p.m.

Members present: John Graham, President; Diana Hunter, Vice President/President Emerita; Dayle Zelenka, Secretary; Susan Greer (arrived at 7:38 p.m.); Zelda Rich; and Carolyn A. Anthony, Director.

Members absent: Eva Weiner and John M. Wozniak.

Staff present: Barbara A. Kozlowski, Associate Director for Public Services and Mark Kadzie, Network Manager.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 10, 2007

Mrs. Hunter made a motion, seconded by Mrs. Rich, to approve the minutes of the regular meeting of January 10, 2007, subject to additions and/or corrections. There being no additions or corrections, the minutes were approved and placed on file.

CONSENT AGENDA (Financial Statement; Circulation Report; Library Use Statistics; Report(s) from Department Head(s); Program Statistics Third Quarter F.Y. 2006-07; Personnel)

Mr. Zelenka made a motion, seconded by Mrs. Hunter:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE FINANCIAL STATEMENT, SUBJECT TO AUDIT, AND THAT THE FOLLOWING CONSENT AGENDA ITEMS BE PLACED ON FILE:

1. CIRCULATION REPORT
2. LIBRARY USE STATISTICS
3. REPORT(S) FROM DEPARTMENT HEAD(S)
4. PROGRAM STATISTICS THIRD QUARTER F.Y. 2006-07
5. PERSONNEL: HIRES: KAREN J. SOTO, PART-TIME COMPUTER ASSISTANT, YOUTH SERVICES DEPARTMENT, EFFECTIVE

JANUARY 18, 2007; TIFFANY VAN DUSEN, PART-TIME SKOKIENET ASSISTANT, ADULT SERVICES DEPARTMENT, EFFECTIVE FEBRUARY 5, 2007; EMMELINE N. GUEST, PART-TIME COMPUTER ASSISTANT, YOUTH SERVICES DEPARTMENT, EFFECTIVE FEBRUARY 8, 2007.

The motion passed unanimously.

YEAR-TO-DATE BUDGETARY STATUS

The Year-To-Date Budgetary Status report was noted.

BILLS

A motion was made by Mrs. Rich, seconded by Mr. Zelenka:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE BILLS, SUBJECT TO AUDIT.

The roll call vote for approval was unanimous.

BALANCE SHEET FOR THE NINE MONTHS FROM 5/1/06 THRU 1/31/07

The Balance Sheet for the Nine Months from 5/1/06 thru 1/31/07 was accepted.

DIRECTOR'S REPORT

Mrs. Greer arrived at 7:38 p.m.

USAGE----Circulation in January was comparable to the same month last year, with increases in youth circulation offsetting a slight decrease in the circulation of Adult books and a drop in Bookmobile circulation. Staff are looking at possible changes in Bookmobile stops due to a fall-off in visits at some current stops. Web renewals continue to increase and phone renewals to decline. The Courtesy Notices re the upcoming due date seem to have prompted an increase in renewals. The gate count was up slightly for the month.

BOARD CANDIDATES----The deadline to file for the April election passed February 5, with only Zelda Rich and John Wozniak having filed for Library Board positions so it looks like they will be running unopposed.

SALE OF EQUITIES----We sold 155 shares of General Electric stock and the shares in the money market fund which were recently gifted to the Library. The proceeds were \$6,336.16 which has been added to the Fund for Art Acquisitions since the gifts were undesignated.

NOMINATION FOR IMLS AWARD----Barbara Kozlowski has developed a nomination for the Library for an award from the Institute for Museum and Library Services as an outstanding library. Three museums and three libraries are selected nationally for recognition each year. The Shedd Aquarium was a winner this year and the Chicago Botanical Gardens, the Lincoln Park Zoo, the Field Museum and the Mexican Fine Arts Center have won in previous years, but no Illinois public library has been named. Part of the submittal process was three letters of recommendation. Mrs. Anthony distributed the letters the Library received from Congresswoman Jan Schakowsky, Mayor George Van Dusen and the Director of Metropolitan Family Services as the Board may enjoy reading the nice things being said about the Library.

STRATEGIC PLANNING PROCESS----A new strategic planning process has begun to develop a plan to take the Library to 2010. Board President John Graham and John Wozniak are representing the Board on the Planning Committee. At the initial meetings the committee heard input from some key informants including Steve Marciani of the Village Planning Department; Meryl Rivenson, Director of the Office of Human Resources; and Neil Codell, Superintendent of District 219. The presenters helped the Committee in gaining a shared and up-to-date picture of the Village. Some members of the Committee will be looking at major recent national studies on library use and the Internet to excerpt key findings that might have bearing on plans for the Skokie Public Library. Others have worked on a brief survey which will be posted on SkokieNet, the Library Web site and also administered during some sample hours at the Skokie Swift, the Oakton Market and at Walgreen's on Dempster. Miriam Pollack will conduct four focus groups in March, three with targeted groups of business persons, ethnic representatives and young people and one with a staff group, to get their opinion on the implications of major trends for library development and use.

Michael Stephens, an Instructor at the Graduate School of Library and Information Science at Dominican University, and a well-known expert on Web 2.0 and Library 2.0, will speak in the Petty Auditorium at 3 pm Thursday, March 15. Mr. Stephens was selected for an IMLS grant to work on a Ph.D in Library Science through a distance learning program at the University of North Texas. Previously he was Head of Networked Resources Development and Training at St. Joseph County Public Library in Indiana. Mr. Stephens was named a Mover and Shaker by Library Journal in 2005. He is the author of an article "Web 2.0 & Libraries: Best Practices for Social Software" in Library Technology Reports, Summer 2006. He has a column in Computers in Libraries

and maintains a blog at www.tametheweb.com. All interested Board members and staff are welcome to attend.

Mrs. Anthony hopes to bring recommendations and goals to the Board at the May meeting.

FESTIVAL OF CULTURES----The 17th Annual Skokie Festival of Cultures will be held May 19 and 20 in Oakton Park. This will be the first year the Festival will have wireless access in the Park, with the possibility of presenting Web information and images in the exhibits. The deadline for contributions from Friends of the Festival is March 16.

ALA MIDWINTER----At ALA Midwinter, Mrs. Anthony met one day with an ALA Task Force charged with making a recommendation for a certification program for library support staff. Mrs. Anthony is the Public Library Association representative to the group which has representatives from most ALA divisions and several other units as well as staff from the ALA Office for Personnel Resources. Mrs. Anthony attended two meetings of the PLA Board and a special session for PLA leadership. The interesting issue at the Board is that PLA (and apparently other divisions) are looking to change their committee structure to facilitate participation while allowing for meaningful meetings. Current requirements are for a two year commitment for committee service with attendance at two conferences each year. This requirement is limiting the number of people who participate and many find the Midwinter meeting unnecessary. The proposal is to have many committees meet virtually (online), coming together for meetings when there is a specific project such as planning a preconference or a publication. Business committees for governance, program planning, publication oversight and awards would still meet. At the leadership session, Joan Frye Williams gave an excellent presentation on "Legacy Librarianship" and the new view necessary to lead in a time of change. Her characterization of "Legacy Librarianship" as cultivating individual subject expertise, seeking perfection and consistency and evaluating through anecdotes and transaction counts sounded all too familiar. She called for more responsiveness, resourcefulness, focus on the community and communication, looking at outcomes and effectiveness. Mrs. Anthony spent some time in exhibits and made time for a stroll through Seattle's new outdoor sculpture garden. Though the plantings are new, the garden is in a lovely setting by the sea and takes advantage of the varied elevations to provide interesting views of the large sculptural works.

NLS LEGISLATIVE BREAKFAST----The Library has a contingent attending the NLS Legislative Breakfast February 19 including four Board members and an equal

number of staff. It looks like attendance by the legislators or their representatives will be good also so we will hear what they are forecasting in what looks to be a busy legislative season in terms of items of potential interest to library people.

INNOVATIVE DIRECTORS' SYMPOSIUM---Mrs. Anthony attended the Innovative Public Library Directors' Symposium in Oakland, California, the 12th-14th of February. Mrs. Anthony learned of a new Innovative product called "Encore".

BLOG---Christie Robinson, Manager, Public Information and Programs, came across a blog posted on January 16, 2007, which mentioned the Martin Luther King Jr program at Skokie Public Library and what a patron's young son had learned by coming to the program.

SKOKIE LIBRARY SERVER REPLACEMENT PROPOSAL, MARK KADZIE,
NETWORK MANAGER

Mark Kadzie reported that the Library's server hardware infrastructure is aging and needs to be replaced. Currently the Library maintains ten servers on dedicated server hardware. The Library also has seven additional servers running on standard PC hardware. By June 2007 all dedicated server hardware will be at least five years old; the oldest server will be 8 years old. In addition, the Library faces two immediate needs: 1) additional data storage; 2) a new server infrastructure in which to redesign and rebuild the Library's Windows Domain(s).

Mr. Kadzie has been working since April 2006 on a strategy for server hardware replacement that will meet the needs of the Library over the next 5 years. Mr. Kadzie is proposing a project that will consolidate the 17 server machines down to three machines: two virtual server hosts and one management server. A virtual server host is a physical machine that will run multiple, "virtual," server instances. For example, instead of having three machines, one machine to run a Web server, one to run an email server, and one to run a print server, the Web, email, and print servers would all run as "virtual" servers on one physical machine--the virtual server host. In the proposed solution VMWare software will be used to "virtualize" the Library's server environment.

There are many advantages to this approach:

- **Lower costs** ---- In addition to improving the space efficiency in the server room, decreasing the number of physical servers will also reduce hardware maintenance and power consumption costs.

- **Improved efficiency** ---- Since applications are sharing the same hardware in a virtual server environment, CPU and memory resources are more fully utilized. You don't have servers with idle CPU cycles and available RAM as you have most of the time in hardware dedicated to single server applications. Data storage is currently a big problem for Library staff. Physical servers need to have storage dedicated to them which is difficult to use efficiently because some servers have more storage than needed and others not enough. A "storage network," the core of the virtual server environment, provides shared access to stored data from multiple machines, thus increasing storage efficiency and allocation ability.
- **Improved reliability** ---- Currently, each server is a single point of failure meaning that, should a physical machine fail, the Library would also lose any server services provided by that machine until it can either be restored or replaced. In a redundant virtual environment, servers and services are no longer tied to physical hardware. For example, should a physical machine "go down," another machine will continue to carry the load. The virtual servers that were running on the failed machine would automatically be provisioned to run on a different one. In addition, by having each application run within its own "virtual server" one application is prevented from impacting another application when upgrades or changes are made.
- **Improved flexibility** ---- With physical hardware/servers, it can be difficult to be flexible. If the Library needs new hardware to support a requested application, there's an expense and a delay in implementation. And if staff must shoehorn an application into an existing physical server, it can increase support issues, lead to overloaded servers, storage issues, and become a future upgrade problem. On the other hand, a virtual server environment would allow staff to quickly provision a new server for, basically, the cost of some software licenses, vs. the delay and expense of ordering new physical hardware. One immediate advantage of a virtual server environment is that it makes it easy to set up real "test" servers without having to keep physical test hardware around.
- **Improved backup and recovery** ---- The very nature of a virtual server environment makes it easy to backup and restore entire servers quickly and efficiently, with a minimum of system overhead.
- **Easy growth** ---- Data storage can grow as needed by simply adding more shared storage. Furthermore, in order to improve overall performance and provide more

redundancy, additional CPUs can be added to each virtual server host, and/or additional machines can be added to the share the load.

- **Conclusion** ---- An efficient, robust, and redundant server environment will improve service levels for all our end users, both public and staff. Any alternative to implementing one of these server virtualization proposals will, over the next three years, need to include the purchase of single application replacement server hardware in the neighborhood of \$50,000 or more. Mr. Kadzie believes that the added benefits, detailed above, that a virtual server environment provides will more than make up for additional VMWare software and implementation costs.

Mr. Kadzie received two vendor quotes for the proposed server consolidation/virtualization project implementation.

SSI was chosen to bid on this project based on a recommendation from NSLS; MeridianIT was chosen to bid on this project based on a recommendation from the Village of Skokie IT department. In addition, as part of the vetting process additional vendor-provided references were consulted.

Based on Mr. Kadzie's experience working with each vendor, the solutions proffered, and the total cost, Mr. Kadzie recommends adoption of the MeridianIT proposal.

Summary of vendor proposal costs:

	Systems Solutions Inc (SSI)	MeridianIT
Hardware/Software*	\$80,551.64	\$67,838.40
Implementation**	\$10,000.00	\$9,240.00
Total	\$91,551.64	\$77,078.40

* Both vendors arrived at similar hardware/software solutions, independently. Mr. Kadzie then worked to tweak each vendor's recommendations so the two solutions would be comparable. The difference in hardware/software price reflects an HP volume discount one of the vendors was able to pass along.

** Implementation costs are based on an hourly rate and an estimated number of hours to complete the project as detailed in each vendor's proposal. It is Mr. Kadzie's belief that the project will take substantially less time to complete than what was estimated in either proposal. The other difference in implementation costs is that SSI would like the Library to pay a set fee and bank unused hours for future support issues. MeridianIT, on the other hand, will only charge for the total number of hours it takes to complete the project.

After discussion, a motion was made by Mrs. Rich, seconded by Mr. Zelenka:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE PROPOSAL FROM MERIDIANIT FOR SERVER REPLACEMENT IN THE AMOUNT OF \$77,078.40.

The roll call vote for approval was unanimous.

The Board thanked Mr. Kadzie for his thorough presentation. Mr. Kadzie left the meeting at 8:16 p.m.

PROJECTED BUDGET FY 2007-2008

Mrs. Hunter left the meeting at 8:17 p.m.

Mrs. Anthony reported that staff are continuing to look at figures on both the revenue and expense sides for the current year to see what adjustments might be advisable for FY 2008.

On the revenue side, the Fall levy collection exceeded estimates for the first time in several years. Interest revenue is also increasing significantly, in part because of improved cash position. Revenue from Fines, Fees and other Circulation Department matters is down \$21,000. or 8% from this same point at the end of the third quarter last year. While proceeds from booksales are down, perhaps accounting for a loss of \$1,000. or so, it appears that the electronic Courtesy Notices which the Library began sending in February, 2006, may have caused a loss of ca. \$24,000. in Fine revenue. With the Courtesy Notice, patrons got a reminder that their materials are due in two days so they can either return them or renew them. It is clear to see why patrons appreciate this service as it does seem to be saving them money. As a result of the third quarter revenue report, Mrs. Anthony has decreased the anticipated revenue from Fines and Fees and increased the budgeted interest income for the FY 2008 budget. Mrs. Anthony has also kept Corporate Replacement Taxes at the FY '07 level of \$280,000. as the funds are slow in coming this year. "Other" revenue has been increased from \$20,000. to \$45,000. as there is more revenue from copiers, sale of headphones and other miscellaneous matters. Some of this used to be counted under circulation but is being broken out now as not to muddy the picture on revenue from fines and fees.

On the expense side, Mrs. Anthony projects that the Library will be over budget in health insurance which increased about 10% in cost this year for silver and gold subscribers. This past year, the Library also increased the Library's contribution to spouse and family coverage from 65% to 70%. Further increases are due to new staff electing health

coverage. The rates for the NSLS policy do not adjust until July and are not announced until the Library is into its Fiscal Year. Mrs. Anthony is allowing for an increase of about 8% over the current year's anticipated expense for this line.

Minor adjustments downward have been made to Maintenance of Equipment, Maintenance of Buildings & Grounds, Library Supplies and Contingency. A minor adjustment upward has been made to Nonprint Materials.

Staff will continue to make adjustments to the budget in March and April, with Board adoption scheduled for the April meeting.

Mr. Graham suggested raising the Contingency line and lowering the Capital line. He will meet with Mrs. Anthony to discuss this.

Mrs. Hunter returned to the meeting at 8:19 p.m.

Discussion continued.

RENEWAL OF HVAC MAINTENANCE CONTRACT

Mrs. Anthony said the contract for maintenance of the Library's heating, ventilating and air conditioning units typically renews annually in May with the start of the Fiscal Year. It has been the Library's practice to bid the service out every three to four years. This year John Domenz, Senior Vice President of North Town Mechanical, contacted Mrs. Anthony about the possibility of a three year agreement. The Library last bid the service in 2005 so a three year agreement would take the Library to five years without rebidding.

Mrs. Anthony contacted the Library attorney regarding this matter and Howard Metz informed her that there is not a prescribed legal interval for bidding. That is a matter of Board policy. The Library does not currently have a policy on bidding, operating instead on precedent. Therefore, there is no impediment to going five years without bidding the contract.

Mrs. Anthony has reviewed this offer with Richard Simon, Head of Maintenance, and he is supportive of continuing to work with North Town Mechanical. North Town sends the same two technicians out on a regular basis so both are familiar with our systems. John Domenz is also familiar with our systems, having worked with the Library since before the renovations and expansion. Staff have found North Town to be very responsive to Library needs so they see no need to seek a change at this time.

North Town is quoting an increase for FY '08 of 6% or \$3,108. and offering that same amount back in a credit to be applied in any way the Library chooses in the coming year.

If the Library chooses to take it as a monthly credit, monthly payments for FY '08 will be unchanged from the present year. North Town is offering that, in the subsequent two years, they will not increase rates more than the cost of labor.

It is in North Town's interest to keep a good customer and it is in the Library's interest to continue to work with a knowledgeable and responsive vendor. Mrs. Anthony recommends approval of the proposal for three year renewal of the maintenance agreement with North Town Mechanical until 2010, subject to approval of terms by the attorney.

After brief discussion, Mrs. Hunter made a motion, seconded by Mrs. Greer:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES ACCEPT THE PROPOSAL FROM NORTH TOWN MECHANICAL OF \$55,056. FOR MAINTENANCE OF THE LIBRARY'S HEATING, VENTILATING AND AIR CONDITIONING EQUIPMENT FROM MAY 1, 2007-APRIL 30, 2008 AS WELL AS FOR FISCAL YEARS 2009 AND 2010 WITH ANNUAL RATE INCREASES LIMITED BY THE COST OF LABOR. THE LIBRARY ACCEPTS THE CREDIT OF \$3,108. FOR THE 2008 FISCAL YEAR FROM NORTH TOWN.

The roll call vote for approval was unanimous.

OPENING DVD COLLECTION TO INTERLIBRARY LOAN

Mrs. Anthony said the Illinois Interlibrary Loan Code allows for libraries to exempt new and developing collections from Interlibrary Loan. At this point Skokie Public Library's DVD collection is well established and staff recommend that both the adult and youth DVD collections be made available on Interlibrary Loan. Exemptions to this policy would be Hot Pix DVDs and those that have been designated "New" by a sticker on the spine. DVDs remain "New" for the first 6 to 9 months after they have been received. This exception is comparable to the provision for protecting new books for Skokie residents.

By opening the Library's DVD collections to Interlibrary Loan, Skokie patrons would also be able to borrow DVDs through Interlibrary Loan from other libraries. Most public libraries in the area have opened their DVD collections to Interlibrary Loan.

As is the case with the Library's current ILL policy for videos, all DVDs sent out on ILL would be checked out for 4 weeks, and would be non-renewable. The extra time is an allowance for van delivery.

Mrs. Anthony recommends approval of opening the Library's DVD collections to Interlibrary Loan, effective as soon as procedures can be put in place.

The Board asked that this item be held until the Reciprocal Borrowing Committee has finished its work.

PURCHASE OF DISPLAY SHELVING

Mrs. Anthony said staff has put forward a proposal for purchase of six units of display shelving, to be used on the second floor to the left of the Reference Desk (as you are facing it). The concept is to pull books on some topics out of the non-fiction collection and feature them in order to make them more visible and attractive to users. Studies have shown that, the larger the collection, the harder it is for people to find something, given that over 90% of public library use is browsing by subject, without a specific title in mind when coming to the Library.

The proposed shelving from Library Furniture International is by the same manufacturer as our audiovisual shelving and would similarly be black with anigré veneer end panels. The end panels would also have a small section of slatwall to enable staff to attach a holder with a bibliography or to feature one book. The shelving has an acrylic holder at the top, to feature a heading such as "Biographies" or a topical teaser such as "Winter Getaways". Mrs. Anthony distributed photos of the proposed shelving.

The cost of the shelving, including end panels, shipping and installation is \$28,939.00. Mrs. Anthony recommends approval of the purchase.

Discussion followed.

A motion was made by Mrs. Greer, seconded by Mr. Zelenka:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES ACCEPT THE QUOTE FROM LIBRARY FURNITURE INTERNATIONAL IN THE AMOUNT OF \$28,939.00 FOR PURCHASE OF SIX UNITS OF DISPLAY SHELVING INCLUDING END PANELS, SHIPPING AND INSTALLATION.

The roll was called: Mrs. Hunter—yes; Mrs. Rich—abstain; Mrs. Greer—yes; Mr. Zelenka—yes; Mr. Graham—yes. The motion passed.

Mrs. Rich and Mrs. Kozlowski left the meeting briefly to look at the area where the six units of display shelving would go.

MAINTENANCE OF CATALOG AND CIRCULATION SYSTEMS

Mrs. Anthony said that with the coming of the new Fiscal year, it is time to renew the Library's agreement for maintenance of its catalog and circulation systems with Innovative Interfaces. The quote for the new year is \$40,422. which actually represents a decrease from the fee of \$41,997. for the present Fiscal Year.

The decrease is due to careful analysis and review by Gail Shaw, deleting maintenance for modules such as the Events database which the Library contracted for, but cancelled when staff were not happy with performance or BISAC ordering which was no longer needed after the Library switched to EDIFACT ordering.

Although the contract reads that there is up to a 10% add for distributed payment of the maintenance fee, Innovative has waived that for the Library. The Library has paid the maintenance monthly with no additional charge.

Mrs. Anthony recommends approval of the agreement for Millennium Maintenance with Innovative Interfaces in the amount of \$40,422. for FY 2008.

Mr. Graham would like Paragraph C removed. Mr. Graham also said that Paragraph D should be changed to 2-3% not 5%.

Mrs. Hunter made a motion, seconded by Mr. Zelenka:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE AGREEMENT FOR MILLENNIUM MAINTENANCE WITH INNOVATIVE INTERFACES FROM MAY 1, 2007 TO APRIL 30, 2008 IN THE AMOUNT OF \$40,322.00.

Mrs. Rich and Mrs. Kozlowski returned at 9:05 p.m.

The roll was called: Mrs. Hunter—yes; Mrs. Rich—abstain; Mrs. Greer—yes; Mr. Zelenka—yes; Mr. Graham—yes. The motion passed.

RENEWAL OF MAINTENANCE AGREEMENT FOR CHECKPOINT SECURITY SYSTEMS

Mrs. Anthony explained that with the approach of the new Fiscal Year, it is time to renew the Library's maintenance agreement with Checkpoint Systems for the equipment associated with our RFID security and tracking system, the self-check machines and vestibule security cameras. The annual agreement is \$17,127.50.

Checkpoint offers a three or five year agreement which presents savings if paid up front. The Library will certainly have Checkpoint's equipment for at least three years. The 10% discount would result in a one-time payment of \$46,243.00, representing a savings of

\$1,713.17 per year. With the Library's improved cash situation, the three year agreement may be advisable at this time. Mrs. Anthony requested Board approval.

Mrs. Rich made a motion, seconded by Mr. Zelenka:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE MAINTENANCE AGREEMENT RENEWAL FOR THREE YEARS FROM CHECKPOINT SYSTEMS IN THE AMOUNT OF \$46,243.00.

The roll call vote for approval was unanimous.

LIBRARY PRODUCTION STUDIO CHANNEL 24

The February 2007 Cable Guide was noted.

NORTH SUBURBAN LIBRARY SYSTEM

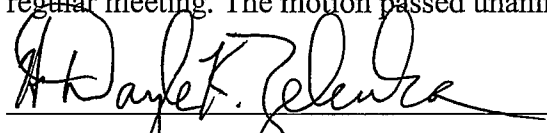
Mr. Zelenka's reports were noted. Discussion ensued regarding Schaumburg Public Library, Pearle Vision Center and the local Schaumburg school system sponsoring free vision testing for children from a local elementary school; the NSLS Legislative Breakfast on February 19; and net neutrality.

COMMENTS FROM TRUSTEES

There were no Comments from Trustees.

ADJOURNMENT

At 9:15 p.m. a motion was made by Mr. Zelenka, seconded by Mrs. Rich to adjourn the regular meeting. The motion passed unanimously.



Dayle Zelenka, Secretary