
DATE: Thursday, May 17, 2018
TIME: 3:30 P.M.
PLACE: 2nd Floor Conference Room, 400 S Vine St, Urbana, IL 61801

Those wishing to attend should dial 128 on the phone located next to the 2nd floor security door.

A G E N D A

1. **Call to Order and Roll Call**
2. **Additions to the Agenda**
3. **Approval of Minutes of Previous Meeting: April 11, 2018.**
4. **Public Input**
5. **Staff Report**
 - Development – recent activities
 - eCitations – update
6. **Reports of committees and officers.**
7. **Unfinished business.**
 - None
8. **New business**
 - Election of officers: Chair, Vice-Chair, Treasurer
 - Proposal to pay \$7,500 for RMS requirements analysis by Illinois Business Consultants (IBC)
9. **Adjournment.**