



**EDUCATION, CULTURAL RESOURCES
and PUBLIC AFFAIRS COMMITTEE**

General Offices, 1899 West Winchester Road, Libertyville, Illinois

Monday, April 4, 2016

8:30 a.m.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Addenda to the Agenda**
- 5. Executive Director Comments**
- 6. Correspondence**
- 7. Approve Minutes**
 - 7.1 Approve Minutes from February 29, 2016.
- 8. New Business**
 - 8.1 [Recommend approval of a Resolution awarding a two-year contract for printing and distribution of eight issues of Horizons quarterly newsletter to Dreamworks Graphic Communications](#) of Glenview, Illinois, in the amount of \$123,535.68.
 - 8.2 For Information Only – First Folio! Exhibition Summary.
- 9. Old Business**
 - 9.1 [Policy Direction regarding the transfer of ownership of the Curt Teich Postcard Archives](#), with the supporting endowment, to the Newberry Library.
- 10. Department Reports**
 - 10.1 Education Report
 - 10.2 [Public Affairs Report](#)
- 11. Executive Session**
- 12. Next meeting:** May 2, 2016 - Joint Committee Meeting 8:30 a.m. at Operations & Public Safety Facility, 19808 West Grand Avenue, Lindenhurst.
- 13. Adjourn**