



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

**General Offices, 1899 West Winchester Road, Libertyville, Illinois
Monday, February 29, 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 1, 2016.
- 8. New Business**
 - 8.1 [Policy Direction regarding staff authorization to negotiate the transfer of ownership of the Curt Teich Postcard Archives](#), along with the supporting endowment, to the Newberry Library.
 - 8.2 [For Information Only – Lake County Discovery Museum closing to facilitate move to the General Offices in Libertyville.](#)
- 9. Old Business**
- 10. Department Reports**
 - 10.1 Education Report
 - 10.2 [Public Affairs Report](#)
- 11. Executive Session**
- 12. Next meeting – April 4, 2016**
- 13. Adjourn**