Visitors are welcome to all meetings of the Library Board. Anyone who wishes to address the Board must sign in on the sign-up sheet. Those who wish to address a topic that is not on the Board agenda should sign-up to address the Board during the agenda item, Public Forum. Persons wishing to address an item that is on the agenda should indicate on the sign-up sheet the agenda item to which they wish to speak. They may then address the Board when the item is up on the agenda, prior to the Board’s consideration of the item. Speakers are limited to five (5) minutes. The Board requests that a group appoint one (1) speaker to present the views of the entire group. Speakers will state name, address, and the group they are representing before addressing the Library Board. Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact the Library Director at (630) 961-4100, ext. 6150 or (630) 355-1585 (TTY) five (5) days before the scheduled meeting.

1. CALL TO ORDER, Jeff Davis, President

2. PLEDGE OF ALLEGIANCE

3. SWEARING IN OF NEW OFFICERS

4. ROLL CALL, Madhu Uppal, Secretary

5. CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration by any Board Member) ACTION

   A. APPROVAL OF MINUTES – ATTACHMENTS
      1. June 19, 2013 - Board Workshop
      2. June 19, 2013 - Regular Meeting
      3. June 19, 2013 - Closed Session
      4. May 15, 2013 – Closed Session

   B. APPROVAL OF EXPENDITURES - ATTACHMENTS
      1. June 6, 2013
      2. June 20, 2013

   C. FINANCIAL REPORTS - ATTACHMENTS

5. COMMUNICATIONS AND PUBLIC FORUM

6. REPORTS

   A. Employee of the Month RECEIVE
   B. Director’s Report RECEIVE
7. **OLD BUSINESS**
   None

8. **NEW BUSINESS**
   A. Review of Policy 132 – Board Expenses – ATTACHMENT  ACTION
   B. Review of Policy 253 – Freedom of Information  ACTION
      ATTACHMENT
   C. Review of Policy 255 – Public Access Computers  ACTION
   D. Monthly Statistics – ATTACHMENT  RECEIVE

9. **CLOSED SESSION**
   President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act.

10. **OPEN SESSION**
    President may entertain a motion to reconvene in Open Session.

11. **FUTURE AGENDAS**  RECEIVE

12. **ADJOURNMENT**

**CALENDAR**
August 21, 2013 Board Meeting, Nichols Board Room, 7pm
September 18, 2013 Board Meeting, Nichols Board Room, 7pm
October 16, 2013 Board Meeting, Nichols Board Room, 7pm
November 20, 2013 Board Meeting, Nichols Board Room, 7pm
December 18, 2013 Board Meeting, Nichols Board Room, 7pm