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. ROLL CALL, Ron Davidson, Secretary

4. 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. April 17, 2013 Board Orientation Workshop
      2. April 17, 2013 Regular Meeting
      3. September 20, 2012 Closed Session

   B. APPROVAL OF EXPENDITURES - ATTACHMENTS
      1. April 11, 2013
      2. April 25, 2013

   C. FINANCIAL REPORTS - ATTACHMENTS
      2. Statement of Revenue and Expense – April 2013

5. COMMUNICATIONS AND PUBLIC FORUM

6. REPORTS RECEIVE

   A. Employee of the Month
   B. Director’s Report - Board Orientation –Business Services.
   C. Quarterly Statistics – ATTACHMENT
   D. Monthly Statistics – ATTACHMENT
7. OLD BUSINESS
   None

8. NEW BUSINESS
   A. Review of HR Policy - ATTACHMENT ACTION
   B. Review of Policy 225 – Home Delivery of Materials ACTION
      To residents with Disabling Conditions - ATTACHMENT
   C. Approval of Non-Resident Fee for FY13-14 - ATTACHMENT ACTION
   D. Report of Board Nominating Committee ACTION
   E. Vision and Mission Statements ACTION

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 RECEIVE

CALENDAR
June 19, 2013 Board Meeting, Nichols Board Room, 7pm
July 16, 2013 Board Meeting, Nichols Board Room, 7pm
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