1. CALL TO ORDER, Sandy Benson, President
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL, Madhu Uppal, 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. September 18, 2013 – Regular Meeting
      2. September 18, 2013 – Closed Meeting
   B. APPROVAL OF EXPENDITURES - ATTACHMENTS
      1. September 12, 2013
      2. September 26, 2013
   C. FINANCIAL REPORTS - ATTACHMENTS
      2. Statement of Revenue and Expense – September, 2013
5. COMMUNICATIONS AND PUBLIC FORUM
6. REPORTS
   A. Employee of the Month RECEIVE
   B. Director’s Report - Presentation on Gimlet – a Software for Collecting Reference Question Statistics RECEIVE
   C. Monthly Statistics RECEIVE
7. **OLD BUSINESS**
   None.

8. **NEW BUSINESS**
   A. Purchase of Macs for the Creation of a Digital Media Lab  
      ACTION
      ATTACHMENT
   B. Naper Blvd. Library Uninterruptable Power Supply (UPS)  
      ACTION
      System Replacement - ATTACHMENT
   C. Review of Policy 252 – Exam Proctoring  
      ACTION
      ATTACHMENT
   D. Capital Improvement Program (CIP): FY15-FY19  
      DISCUSSION

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**
November 20, 2013 Board Meeting, Nichols Board Room, 7pm
December 18, 2013 Board Meeting, Nichols Board Room, 7pm
January 15, 2014 Board Meeting, Nichols Board Room, 7pm
February 19, 2014 Board Meeting, Nichols Board Room, 7pm
March 19, 2014 Board Meeting, Nichols Board Room, 7pm
April 16, 2014 Board Meeting, Nichols Board Room, 7pm