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**, 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)
   A. **APPROVAL OF MINUTES – ATTACHMENTS**
      1. September 5, 2013 – Budget Workshop
      2. August 21, 2013 – Regular Meeting
      3. July 17, 2013 – Closed (Tabled)
      4. June 19, 2013 – Closed Session (Tabled)
      5. May 15, 2013 – Closed Session (Tabled)

   B. **APPROVAL OF EXPENDITURES - ATTACHMENTS**
      1. August 1, 2013
      2. August 15, 2013
      3. August 29, 2013

   C. **FINANCIAL REPORTS - ATTACHMENTS**
      1. Statement of Cash – August 31, 2013
      2. Statement of Revenue and Expense – August, 2013

5. **COMMUNICATIONS AND PUBLIC FORUM**

6. **REPORTS**
   A. Employee of the Month
   B. Director’s Report - Summer Reading Program
   C. Monthly Statistics
7. OLD BUSINESS
   A. Preliminary Budget, Levy Request and 5-Year Plan  ACTION
       ATTACHMENT
   B. Review of HR Policy Manual - ATTACHMENT  ACTION
       1. Use of Personal Devices for Library Business
       2. Educational Reimbursement – Membership Program

8. NEW BUSINESS
   A. Annual Transfer of Fund Balance to the Capital Reserve- FY13  ACTION
   B. 2014 Per Capita Grant Application – ATTACHMENT  ACTION

9. CLOSED SESSION
   President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act for “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees….”, 5 ILCS 120/2(c)(1); and “The discussion of minutes of meetings lawfully closed under this Act….”, 5 ILCS 120(c)(21).

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

11. FUTURE AGENDAS  RECEIVE

12. ADJOURNMENT

CALENDAR
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
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