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. May 21, Nominating Committee Workshop
      2. May 21, Board Orientation Workshop
      3. May 21, 2014 - Regular Meeting
      4. September 18, 2013 – Closed Meeting

   B. **APPROVAL OF EXPENDITURES** - ATTACHMENTS
      1. May 9, 2014
      2. May 19, 2014

   C. **FINANCIAL REPORTS** – ATTACHMENTS
      1. Final Statement of Cash – FY13-14
      2. Unaudited Final Statement of Revenue and Expense – FY13-14
5. COMMUNICATIONS AND PUBLIC FORUM

6. REPORTS
   A. Employee of the Month                RECEIVE
   B. Director's Report – Board Orientation – Library Website and Catalog    RECEIVE
   C. Annual Reports FY13-14 – ATTACHMENTS
      1. Narratives
      2. Statistics
   D. Illinois Public Library Annual Report FY13-14 – ATTACHMENT    ACTION
   E. Monthly Statistics                RECEIVE

7. NEW BUSINESS
   A. Budget Resolutions FY14-15 - ATTACHMENTS    ACTION
      1. Operating Budget
      2. Capital Reserve
   B. Approval of PHN Contract                   ACTION
   C. Recommendation for Flexible Benefits Plan – 2014 ATTACHMENT    ACTION
   D. Review of Policy 255 – Public Access Computers ATTACHMENT    ACTION

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

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

10. FUTURE AGENDAS                RECEIVE

11. ADJOURNMENT

CALENDAR
July 16, 2014, Nichols Library, Board Room, Workshop & Tour-6pm; Board Meeting-7pm
August 20, 2014, Board Meeting, Nichols Board Room, 7pm
September 17, 2014, Board Meeting, Nichols Board Room, 7pm
October 15, 2014, Board Meeting, Nichols Board Room, 7pm
November 19, 2014, Board Meeting, Nichols Board Room, 7pm
December 17, 2014, Board Meeting, Nichols Board Room, 7pm