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) ACTION

A. APPROVAL OF MINUTES – ATTACHMENTS
   1. February 18, 2015 - Regular Meeting
   2. September 17, 2014 – Closed Meeting

B. APPROVAL OF EXPENDITURES - ATTACHMENTS
   1. February 12, 2015
   2. February 26, 2015

C. FINANCIAL REPORTS – ATTACHMENTS

5. COMMUNICATIONS AND PUBLIC FORUM

6. REPORTS
   A. Employee of the Month RECEIVE
   B. Director’s Report RECEIVE
   C. Monthly Statistics RECEIVE

7. OLD BUSINESS
   A. Review of Policy110 – Bylaws – ATTACHMENT ACTION
   B. Corporate Resolution – Banking Authorization Form ATTACHMENT
8. NEW BUSINESS
   A. Recommendation Budget Transfer FY15 – ATTACHMENT ACTION
   B. Purchase of Wireless Network (WiFi) Equipment ATTACHMENT ACTION
   C. Board Meeting Schedule FY16 – ATTACHMENT ACTION
   D. Review of Policy 211 – Loan of Materials – ATTACHMENT ACTION
   E. Review of Policy 270 – Programming – ATTACHMENT ACTION

9. CLOSED SESSION
   President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act Section 2(c)(21)” Discussion of minutes of meetings lawfully closed under this act… “

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

11. FUTURE AGENDAS
    RECEIVE

12. ADJOURNMENT

CALENDAR
April 15, 2015, Board Meeting, Nichols Board Room, 7pm
April 17, 2015, Staff In Service Day – Library Closed
May 20, 2015, Board Meeting, Nichols Board Room, 7pm
June 17, 2015, Board Meeting, Nichols Board Room, 7pm
July 15, 2015, Board Meeting, Nichols Board Room, 7pm
August 19, 2015, Board Meeting, Nichols Board Room, 7pm