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, Vince Rosanova, Acting 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 17, 2014 - Regular Meeting
      2. September 17, 2014 – Closed Meeting
      3. September 4, 2014 – Budget Workshop

   B. APPROVAL OF EXPENDITURES - ATTACHMENTS
      1. September 11, 2014
      2. September 25, 2014

   C. FINANCIAL REPORTS – ATTACHMENTS
      2. Statement of Revenue and Expense – September, 2014

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
   None
8. NEW BUSINESS
   A. PHN Presentation - Naper Blvd. Library Renovation RECOMMEND
   B. Capital Improvements Program – FY16 through FY20 ACTION
   ATTACHMENT
   C. Review of Policy 222 – Local Information Files – 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

12. ADJOURNMENT

CALENDAR
November 19, 2014, Board Meeting, Nichols Board Room, 7pm
December 17, 2014, Board Meeting, Nichols Board Room, 7pm
January 21, 2015, Board Meeting, Nichols Board Room, 7pm
February 18, 2015, Board Meeting, Nichols Board Room, 7pm
March 18, 2015, Board Meeting, Nichols Board Room, 7pm