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. April 14, 2015 - Regular Meeting
   2. April 14, 2015 – Close Meeting
   3. September 17, 2014 – Closed Meeting

B. APPROVAL OF EXPENDITURES - ATTACHMENTS
   1. April 2, 2015
   2. April 9, 2015
   3. April 16, 2015
   4. April 23, 2015
   5. April 30, 2015

C. FINANCIAL REPORTS – ATTACHMENTS
   2. Statement of Revenue and Expense – April, 2015
5. COMMUNICATIONS AND PUBLIC FORUM

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

7. OLD BUSINESS

8. NEW BUSINESS
   A. Approval of Non-Resident Fee for FY15-16   ACTION
   B. Approval of Williams Architects for Nichols Update Project   ACTION
   C. Approval of IPRM (Innovative Project Resource Management) for Nichols Update Project   ACTION
   D. Strategic Plan Contract            RECEIVE
   E. Review of Policy 225 – Special Services – ATTACHMENT   ACTION
   F. Report of Board Nominating Committee   ACTION

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
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
September 16, 2015, Board Meeting, Nichols Board Room, 7pm
October 21, 2015, Board Meeting, Nichols Board Room, 7pm