1. CALL TO ORDER
Board President Sandy Benson called the regular meeting to order at 7:08 p.m. in the Board Room of the Nichols Library.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL
Board Present: Arvind K. Aggarwal
Sandy Benson
Andrew Heap
Brian Moore
Madhu Uppal

Board Absent: Nina M. Menis
Vince Rosanova
Kay Severinsen

Student Board Present: Stanley Hilger

Staff Present: Julie Rothenfluh, Executive Director
Lynn Hoffman, Deputy Director
Olya Tymciurak, NIC Library Manager
Karen Dunford, NSL Library Manager
David Della Terza, NBL Library Manager
Kim Neidermyer, Marketing Manager
Frances Tong, IT Manager
Theresa Rodriguez, HR Manager
Jeff Scheuerman, Finance Manager
Jeanne Harrison, NBL Customer Svcs. Mgr.
Rohini Bokka, Technical Services Manager
Aynne Reist, NBL Children's Svcs. Spvsr.

Others Present: Bob Fieseler, City Council Liaison
Rachel Mayer, City Finance Manager

4. CONSENT AGENDA
A. Approval of Minutes
1. June 18, 2014 - Board Orientation Workshop
2. June 18, 2014 – Regular Meeting
3. September 18, 2013 – Closed Meeting
B. Approval of Expenditures
June FY14

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Handwritten Checks</td>
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<td>Payroll (6/13/14, 6.27/14)</td>
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<td>Other Payables</td>
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<td>Acct. &amp; Data Processing Charges</td>
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</tr>
<tr>
<td>TOTAL</td>
<td>1,183,168.98</td>
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C. Financial Reports

2. Statement of Revenue and Expense – June, 2014

Motion was made and seconded to approve the June Consent Agenda as presented.
ROLL CALL VOTE: AYE: AGGARWAL, BENSON, HEAP, MOORE, UPPAL.
ABSENT: MENIS, ROSANOVA, SEVERINSEN. MOTION DECLARED CARRIED.

5. COMMUNICATIONS AND PUBLIC FORUM
None.

6. REPORTS
A. Employee of the Month
Rothenfluh stated that the July Employee of the Month will be attending the August Board Meeting.

B. Director’s Report
Rothenfluh introduced Carla Nolidis, NSL Customer Services Supervisor and Jeanne Harrison, NBL Customer Services Supervisor, to present an overview of the Customer Services Department. Rohini Bokka, Technical Services Manager, gave an overview of Technical Services. Rothenfluh presented on the Library’s Special Services which she stated was the last session of the new Board orientation. The Board thanked Rothenfluh and staff for an informative and well-presented orientation.

C. Monthly Statistics
The Board noted a decrease in summer circulation statistics. Rothenfluh stated that staff is tracking the numbers closely. She reported that other libraries are reporting a similar trend.

7. OLD BUSINESS
None.

8. NEW BUSINESS
A. Review of Policy 050 – Community Involvement and Partnership
Rothenfluh stated that Policy 050 was revised two years ago, merging the Community Involvement Policy (050) and Partnership Policy (070). She stated that it has served the Library well and that no changes were recommended at this time.

Motion made and seconded to approve Policy 050 – Community Involvement and Partnership as presented. MOTION DECLARED CARRIED.

B. Review of Policy 253 – Freedom of Information
Rothenfluh stated that Policy 253 is reviewed annually by the Board and describes the process by which information can be requested from the Library. She stated that the language of the policy is largely dictated by the Illinois Freedom of Information Act.
Rothenfluh noted that the suggested changes reflect updates in the information about Library staffing levels and budget for the current fiscal year.

Motion was made and seconded to approve Policy 253 – Freedom of Information as presented. **MOTION DECLARED CARRIED.**

C. **Presentation of New Officer Slate**

Aggarwal reported on the nominating committee’s Officer Slate: President, Sandy Benson; Vince Rosanova, Vice President; Madhu Uppal, Secretary.

D. **Vote on New Officer Slate**

Motion made and seconded to approve the Officer Slate of Sandy Benson, President; Vince Rosanova, Vice President; Madhu Uppal, Secretary. **MOTION DECLARED CARRIED.**

9. **FUTURE AGENDAS**

No changes were made to the annualized schedule.

10. **CLOSED SESSION**

Motion made and seconded to go into closed session at 7:55 p.m. in accordance with the Illinois Open Meetings Act Section 2(c)(21) “Discussion of minutes of meetings lawfully closed under this act...” and Section 2(c)(1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees..... ROLL CALL VOTE: AGGARWAL, BENSON, HEAP, MOORE, UPPAL. ABSENT: MENIS, ROSANOVA, SEVERINSEN. MOTION DECLARED CARRIED.

11. **RETURN TO OPEN SESSION**

Motion made and seconded to return to open session at 8:22 p.m. **ROLL CALL VOTE: AYE: AGGARWAL, BENSON, HEAP, MOORE, UPPAL. ABSENT: MENIS, ROSANOVA, SEVERINSEN. MOTION DECLARED CARRIED.**

Benson advised that the Board had reviewed closed minutes and discussed the performance evaluation of the Executive Director.

Motion made and seconded to approve and release closed minutes of September 18, 2013 and to release previously approved closed minutes from May 15, 2013. **MOTION DECLARED CARRIED.**

12. **ADJOURNMENT**

Motion made and seconded to adjourn the meeting at 8:28 p.m. **MOTION DECLARED CARRIED.**

Respectfully submitted,

Barbara Prescott
Administrative Assistant