1. **REGULAR MEETING - CALL TO ORDER**
   At 6:00 p.m. President Caudill called the Regular Meeting to order.

2. **ROLL CALL**
   Trustees physically present: Blank, Caudill, Jackson, Rossow, Stamoolis
   Trustees absent: Hafez, Hall
   Staff present: Executive Director Womack, Assistant Director Christianson, G. Traudt, P. Paige, S. Haase

3. **ADJUSTMENTS TO THE AGENDA**
   Move item 14. D. Department Overview by Patti Paige, Head of Circulation to after
   4. PUBLIC COMMENT.

4. **PUBLIC COMMENT**
   None.

14. **D. Department Overview by Patti Paige, Head of Circulation**
   An overview of the Circulation department was given.

Vice President Rossow arrived at 6:03 p.m. during the overview of the Circulation Department.

5. **PRESIDENT’S REPORT**
   No report.

6. **VICE PRESIDENT’S REPORT**
   No report.

7. **SECRETARY’S REPORT**
   A. Approval of the Minutes of the Regular Meeting 5/20/14
      Trustee Blank moved:
      “TO APPROVE THE REGULAR MEETING MINUTES FOR THE 5/20/14
       MEETING AS PRESENTED.”
      Vice President Rossow seconded the motion and it carried on a unanimous voice vote.
   B. Approval of the Minutes of the Finance Committee 5/6/14
      Trustee Stamoolis moved:
      “TO APPROVE THE FINANCE COMMITTEE FOR THE 5/16/14
       MEETING AS PRESENTED.”
      Trustee Blank seconded the motion and it carried on a unanimous voice vote.
C. Approval of the Minutes of the Executive Session 5/20/14
Trustee Blank moved:
“TO APPROVE THE MINUTES OF THE EXECUTIVE SESSION 5/20/14 MEETING AS PRESENTED.”
Vice President Rossow seconded the motion and it carried on a unanimous voice vote.

D. Approval of the Minutes of the Executive Director Review – Subcommittee of the Personnel Committee – Open Session 6/3/14
Trustee Blank moved:
Trustee Jackson seconded the motion and it carried on a unanimous voice vote.

E. Approval of the Minutes of the Executive Director Review – Subcommittee of the Personnel Committee – Closed Session 6/3/14
Trustee Stamoolis moved:
Trustee Blank seconded the motion and it carried on a unanimous voice vote.

8. TREASURER’S REPORT
A. May 2014
Trustee Blank moved:
“TO APPROVE THE MAY 2014 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT”
Vice President Rossow seconded the motion and it carried on a roll call vote.
AYES (5): Blank, Caudill, Jackson, Rossow, Stamoolis
ABSENT (2): Hafez, Hall

9. CORRESPONDENCE AND COMMUNICATIONS
The Communications folder was made available for all Trustees to review.

10. EXECUTIVE DIRECTOR’S REPORT
A. May 2014
- As directed by the Board at the May meeting, Executive Director Womack prepared a letter to the Village of Lake Zurich, stating the Library has no objection to the extension of the TIF District for an additional 12 years. The letter was signed by Board President Caudill and Board Secretary Blank.
- The Architects for the Library renovation will be attending the July Board meeting to discuss the renovation timeline, and to present an overview of the fabric and furniture decisions.
- Interviews have been scheduled for the Business Manager position.
- Training on the new phone system has been coordinated by Assistant Director Christianson.
11. **STANDING COMMITTEE REPORTS**
   No reports.

12. **SPECIAL COMMITTEE REPORTS**
   No reports.

13. **UNFINISHED BUSINESS**
   **A. Second Discussion of FY 2014/2015 Budget (Action)**
   Trustee Blank moved:
   “TO APPROVE THE FISCAL YEAR 2014/2015 BUDGET AS PRESENTED.”
   Vice President Rossow seconded the motion and it carried on a roll call vote.
   AYES (5): Blank, Caudill, Jackson, Rossow, Stamoolis
   ABSENT (2): Hafez, Hall

14. **NEW BUSINESS**
   **A. Prevailing Wage Ordinance**
   Trustee Blank moved:
   “TO APPROVE ORDINANCE NO. 14-06-01 AN ORDINANCE ADOPTING
   PREVAILING WAGE RATES TO BE PAID TO LABORERS, MECHANICS
   AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC
   WORKS FOR THE ELA AREA PUBLIC LIBRARY DISTRICT LAKE
   COUNTY.”
   Trustee Jackson seconded the motion and it carried on a roll call vote.
   AYES (5): Blank, Caudill, Jackson, Rossow, Stamoolis
   ABSENT (2): Hafez, Hall

   **B. Building Site and Maintenance Ordinance**
   Trustee Stamoolis moved:
   “TO APPROVE ORDINANCE NO. 14-06-02 ORDINANCE DETERMINING
   TO LEVY AN ADDITIONAL TAX OF .02 PERCENT OF THE VALUE OF
   ALL TAXABLE PROPERTY IN THE DISTRICT FOR THE PURCHASE OF
   SITES AND BUILDINGS, THE CONSTRUCTION AND EQUIPMENT OF
   BUILDINGS, THE RENTAL OF BUILDINGS REQUIRED FOR LIBRARY
   PURPOSES, AND MAINTENANCE, REPAIRS, AND ALTERATIONS OF
   LIBRARY BUILDING AND EQUIPMENT FOR THE FISCAL YEAR
   2014/2015.”
   Trustee Jackson seconded the motion and it carried on a roll call vote.
   AYES (5): Blank, Caudill, Jackson, Rossow, Stamoolis
   ABSENT (2): Hafez, Hall

   **C. Food for Fines in December 2014**
   Trustee Jackson moved:
   “TO APPROVE THE FOOD FOR FINES IN DECEMBER 2014.”
   Vice President Rossow seconded the motion and it carried on a roll call vote.
   AYES (5): Blank, Caudill, Jackson, Rossow, Stamoolis
   ABSENT (2): Hafez, Hall
E. Board Development Discussion
Three topics have been chosen for discussion – Board Evaluation/Roberts Rules/Dashboard. Dates for the Board Retreat will be decided by the July Board meeting. Executive Director Womack is in the process of looking for a consultant.

15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)
None.

B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)
None.

C. EXECUTIVE SESSION FOR THE DISCUSSION OF THE 5/20/14 AND 6/3/14 CLOSED SESSION MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21)
None.

16. ADJOURNMENT
At 6:51 p.m. the meeting was adjourned with unanimous consent of the Board members present.

____________________________________
Cindy Blank, Secretary

Approved at the next Regular Meeting of July 15, 2014

____________________________________
Kathy Caudill, President