1. **REGULAR MEETING - CALL TO ORDER**
   At 6:05 p.m. President Caudill called the Regular Meeting to order.

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

3. **ADJUSTMENTS TO THE AGENDA**
   B. Remove **14. H. Presentation by Department Head**.

4. **PUBLIC COMMENT**
   None.

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 6/17/14**
      Trustee Stamoolis moved:
      “TO APPROVE THE REGULAR MEETING MINUTES FOR THE 6/17/14 MEETING AS PRESENTED.”
      Trustee Hall seconded the motion and it carried on a unanimous voice vote.

8. **TREASURER’S REPORT**
   A. **June 2014**
      Trustee Blank moved:
      “TO APPROVE THE JUNE 2014 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT”
      Trustee Hall seconded the motion and it carried on a roll call vote.
      AYES (4): Blank, Caudill, Hall, Stamoolis
      ABSENT (3): Hafez, Jackson, Rossow
9. CORRESPONDENCE AND COMMUNICATIONS
The Communications folder was made available for all Trustees to review.

10. EXECUTIVE DIRECTOR’S REPORT
A. June 2014
   - A presentation on the renovation will be given by Architects.
   - A walkthrough for the contractors bidding on our renovation work is scheduled for July 24th.
   - The IT project is going well. The new computers will be rolled out to staff first. Set up of the public computers will follow.
   - Technology training for staff will take place after new computers have been set up.
   - Per Capita requirements will be reviewed at this Board meeting.
   - Discussion of taking a hiatus from the Spring Luncheon.
   - Annual Breakfast with the Village is scheduled for July 31st at Kemper.
   - The Deer Park Annexation Hearing is scheduled for July 21st.
   - A copy of the PEW Study will be emailed to each of the Trustees.

14. B. Discussion of Final Renovation Proposal with Product Architecture + Design
Tiffany Nash and Dan Pohrte of Product Architecture & Design presented the final renovation plans for the Library including the layout and furniture decisions. Justin Pathmann of Pathmann Construction Management discussed the renovation timeline.

11. STANDING COMMITTEE REPORTS
A. Building & Grounds Committee:
   Trustee Stamoolis gave an update on the parking lot traffic flow and signage.

12. SPECIAL COMMITTEE REPORTS
No reports.

13. UNFINISHED BUSINESS
A. Board Retreat
   No report.

14. NEW BUSINESS
A. Appointment of Two Board Members to Audit 2013/2014 Meeting Minutes
   President Caudill appointed Trustee Blank and Trustee Hall to review and audit the 2013/2014 Meeting Minutes/Documents binder.

C. Review of PR and Press Release Content for Renovation Project
   The Board will submit additions/changes to Executive Director Womack for the final press release.
D. Per Capita Grant Requirements for FY14/15
In order to complete the Per Capita Grant application, the Library Board reviewed Chapter 7 “Collection Management and Resource Sharing” from the Illinois Public Library Standards.

Trustee Blank moved:
“TO APPROVE THE ACTION PLAN FOR FY2014-2015 AS REVIEWED, REVISED AND AMENDED.”
Trustee Stamoolis seconded the motion and it carried on a roll call vote.
AYES: 4 Blank, Caudill, Hall, Stamoolis
ABSENT: 3 Hafez, Jackson, Rossow

F. Board, Adult Volunteers & Teen Volunteers Privileges Policy
The policy will be reviewed at the August Board meeting.

G. Approval of New IMRF Authorized Agent
Trustee Blank moved:
“TO APPROVE MEGAN CREEL, HR GENERALIST, AS THE NEW IMRF AUTHORIZED AGENT.”
Trustee Stamoolis seconded the motion and it carried on a roll call vote.
AYES: 4 Blank, Caudill, Hall, Stamoolis
ABSENT: 3 Hafez, Jackson, Rossow

A short break was taken at 8:45 p.m.
The meeting resumed as 8:52 p.m.

I. Review of the Circulation Policy
Trustee Stamolis moved:
“TO APPROVE THE CIRCULATION POLICY WITH A REVIEWED AND REVISED DATE OF 7/14.”
Trustee Hall seconded the motion and it carried on a roll call vote.
AYES: 4 Blank, Caudill, Hall, Stamoolis
ABSENT: 3 Hafez, Jackson, Rossow

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)

At 8:54 p.m. Trustee Stamoolis moved:
“TO GO INTO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11).”
Trustee Hall seconded the motion and it carried on a roll call vote
AYES: 4 Blank, Caudill, Hall, Stamoolis
ABSENT: 3 Hafez, Jackson, Rossow

At 9:16 p.m., President Caudill called the Regular Meeting back to order noting the presence of the following trustees and staff:
Present: 4 Blank, Caudill, Hall, Stamoolis
Absent: 3 Hafez, Jackson, Rossow
Staff: Executive Director M. Womack

16. ADJOURNMENT
At 9:16 p.m. the meeting was adjourned with unanimous consent of the Board members present.

_______________________________________________
Cindy Blank, Secretary

Approved at the next Regular Meeting of August 19, 2014

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Kathy Caudill, President