1. **REGULAR MEETING - CALL TO ORDER**
   At 6:05 p.m. Vice President Rossow called the Regular Meeting to order. President Blank attended the meeting, but due to a case of laryngitis requested that Vice President Rossow chair the meeting.

2. **ROLL CALL**
   Trustees physically present: Blank, Caudill, Hafez, Rossow, Stamoolis
   Trustees absent: Hall, Stoval
   Staff present: Executive Director Womack, Assistant Director Christianson, N. Ziarnik-Head of Children’s, L. White-Head of Popular Materials, S. Hyson, S. Haase
   Guests present: P. Monahan, S. Harrod

3. **PUBLIC COMMENT**
   P. Monahan asked questions about Library technical issues and suggested that the Library look into the viability of a USPS mailbox on the premises.

4. **ADJUSTMENTS TO THE AGENDA**
   To move 14. C. Department Updates/Overview by Natalie Ziarnik, Head of Children’s to before 14. A. Appointment of Two Board Members to Audit 2014/2015 Meeting Minutes.

5. **CONSENT AGENDA**
   A. Approval of the Minutes of the Regular Meeting 6/15/15
   President Blank moved:
   “TO APPROVE THE MINUTES OF THE REGULAR MEETING OF 6/15/15.”
   Trustee Stamoolis seconded the motion and the Minutes were approved by a unanimous voice vote of all Trustees present.

6. **TRUSTEE REPORTS/COMMENTS**
   President Blank distributed a list of proposed committee assignments to the Trustees. The committee appointments will be discussed for approval at the September Board meeting.

7. **APPROVAL OF MINUTES OF LAST MEETING AS REVIEWED OR CORRECTED**
   Approved in the Consent Agenda.
8. TREASURER’S REPORT
   A. June 2015
      Trustee Caudill moved:
      “TO APPROVE THE JUNE 2015 EXPENDITURES AS AUTHORIZED
      WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT.”
      President Blank seconded the motion and it carried on a roll call vote.
      AYES (5): Blank, Caudill, Hafez, Rossow, Stamoolis
      ABSENT (2): Hall, Stoval

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

10. EXECUTIVE DIRECTOR’S REPORT
    A. June 2015
       • Two neighboring libraries (Wheeling and Palatine) have dealt with bedbugs this
         month. We are working to learn more about these pests and build a plan for
         identifying them and taking action to remedy the situation.
       • The concrete and lighting work for the parking lot has been completed. A
         question was raised regarding some uneven levels of concrete near the new work.
       • The ILA Conference will be held in Peoria, IL October 22-24. The Trustee track
         of programming will take place on Sat., Oct. 24, and will include parliamentary
         procedure, the Open Meetings Act, and board development. Trustees should
         notify Executive Director Womack if interested in attending the conference.
       • Board members asked Executive Director Womack questions regarding statistics
         for children’s and teen areas of the library.
       • The Budget and Appropriations Ordinance will be a September agenda item.
       • Our auditor was in for a few days this past month working on the audit. The
         management letter will reflect some new suggestions for internal controls at the
         library.

11. STANDING COMMITTEE REPORTS
    None.

12. SPECIAL COMMITTEE REPORTS
    None.

13. UNFINISHED BUSINESS
    A. Board Development
       1. Board Self Evaluation
          An Ad Hoc Committee meeting is scheduled for Thursday, August 13th at 7:00
             p.m.
       2. Parliamentary Procedures
          Executive Director Womack will follow up with a consultant to check on
          availability, and will also be checking for other options. It was suggested that
          attending the ILA conference trustee track program on parliamentary procedure
          could provide a viable alternative for this training.
3. Dashboard
   A special board meeting to discuss the creation of a board dashboard is scheduled for Thursday, August 27th at 7:00.

14. NEW BUSINESS
   C. Department Updates/Overview by Natalie Ziarnik, Head of Children’s
   An overview of the Children’s department was provided.

   A. Appointment of Two Board Members to Audit 2014/2015 Meeting Minutes
      Trustee Caudill moved:
      “TO APPOINT TRUSTEE STOVALL AND TRUSTEE HALL TO AUDIT OUR MEETING MINUTES FOR 2014/2015.”
      Trustee Hafez Trustee seconded the motion and the Motion was approved by a unanimous voice vote of all Trustees present.

   B. Per Capita Grant Requirements for FY 15/16
      The Library Board reviewed the Per Capita Grant requirements, including Chapter 5 “Technology” from the Illinois Public Library Standards.

   D. Behavior Policy: Unaccompanied Adults in Teen and Children’s Areas
      Trustee Stamoolis moved:
      “TO APPROVE THE BEHAVIOR POLICY WITH A REVIEWED AND REVISED DATE OF 07/15.”
      Trustee Hafez seconded the motion and, after a discussion of the pros and cons of modifying the policy, it carried on a voice vote.
      AYES (4): Blank, Hafez, Rossow, Stamoolis
      NAYS (1): Caudill
      ABSENT (2): Hall, Stoval

   E. 2015-2016 Goals
      The 2015-2016 goals were discussed.

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 EXECUTIVE SESSION MINUTES AS ALLOWED BY 5ILCS 120/2(c)(21)
      None.
16. ADJOURNMENT
At 8:04 p.m. President Blank moved: “TO ADJOURN”. Trustee Hafez seconded the motion and it carried on a unanimous voice vote.

_____________________________________________
Kathy Caudill, Secretary

Approved at the next Regular Meeting of September 15, 2015

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Dennis Rossow, Vice President