POLICY 830 EMPLOYEE & VOLUNTEER REFERENCE/BACKGROUND CHECKS

The Lisle Library District (LLD) is committed to providing a safe and secure environment in which to work and engage with patrons and the community at large.

Prior to extending an offer for employment/volunteering, the LLD shall conduct a detailed reference/background check of an adult¹ applicant for institutional employment or for volunteer work.

All offers for employment/volunteering are contingent upon a reference/background check. The LLD reserves the right to use a third-party agency to conduct background checks. The LLD will notify applicants before conducting any reference/background checks. All reference/background checks will comply with the Fair Credit Reporting Act (FCRA/15 U.S.C. § 1681 et seq) and other applicable laws.

The LLD will eliminate from further consideration for employment/volunteering any applicant who provides false, misleading, or willfully deceptive information on his/her application, resume, during an interview, or during the reference/background check process. Falsification of application materials, including failure to disclose criminal convictions, is grounds for termination.

A. Reference Checks

The LLD may request professional, personal, and/or academic references from applicants. Reference checks may be conducted by mail, email, telephone, in-person interview, or a combination of these methods. Reference checks are conducted by supervisory personnel.

B. Background Checks

Background Checks will be conducted by a third-party agency and may include:

- 1. Social Security verification validates the applicant's Social Security number, date of birth, and former addresses.
- 2. Prior employment verification confirms applicant's employment with companies, including dates of employment, position held, and additional information available pertaining to performance rating, reason for departure, and eligibility for rehire.
- 3. Personal and professional references calls will be placed to individuals listed as references by the applicant.
- 4. Educational verification confirms the applicant's claimed educational institution, including the years attended and the degree/diploma received.
- 5. Criminal history includes review of criminal convictions and probation. The following factors will be considered for applicants with a criminal history:
 - a. The nature of the crime and its relationship to the position.
 - b. The time since the conviction.
 - c. The number of convictions (if more than one).

¹ Person who has reached the legal age of majority in Illinois; 18 years of age.

d. Whether hiring the applicant would pose an unreasonable risk to LLD patrons, employees, and/or vendors.

The following additional background searches will be required if applicable to the position:

- e. Motor vehicle records provides a report on an individual's driving history. This search will be run when driving is an essential requirement of the position.
- f. Credit history confirms candidate's credit history. This search will be run for employee positions that involve management of LLD funds and/or handling of cash or credit cards.

C. Current LLD Employees/Volunteers

Employees and volunteers are similarly subject to background checks when warranted. Current employees/volunteers must report to their supervisor in writing, within five business days, any criminal convictions, excluding minor traffic violations. For positions that require the operation of a motor vehicle, current employees/volunteers also must report minor traffic violations. Failure to do so is a violation of this Policy and may lead to disciplinary action/dismissal. All employees/volunteers with new or existing convictions will be evaluated for continued employment/assignment.

D. Procedure

- 1. Candidates must complete the background check authorization form provided by the LLD.
- 2. The LLD Administrative Office Manager will order the background check upon receipt of the signed form and a third-party screening service will conduct the check.
- 3. Applicable LLD Administrative staff will review the results and notify the respective Department Director of the results of the check.
- 4. Subject to the results, appropriate supervisory staff shall assess the potential risks and liabilities related to the job's requirements and determine whether the individual should be hired/assigned. A conviction of a crime does not automatically preclude employment.
- 5. If the decision not to hire/assign a candidate is made based on the results of a background check, there may be additional FCRA requirements that the LLD Administrative Office Manager and appropriate Administrative staff will undertake.
- 6. Background check information will be maintained by the LLD Administrative Office Manager and kept for a minimum of seven years. Background check information will be retained in locked, fireproof cabinets, separate from general personnel and volunteer files.