

**AGENDA**  
**TELECONFERENCE MEETING OF THE**  
**NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MEETING MAY BE VIEWED ON THE LIBRARY'S YouTube CHANNEL**  
**7:00 PM – WEDNESDAY, APRIL 15, 2020**  
**NICHOLS LIBRARY, BOARD ROOM**  
**WELCOME VISITORS**

Public comment for this meeting will be taken in advance via email. Please email comments to Executive Director Dave Della Terza at [ddellaterza@naperville-lib.org](mailto:ddellaterza@naperville-lib.org). Comments will be shared during the Public Comment section of the agenda. Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact the Library Director at (630) 961-4100, ext. 6150 or (630) 355-1585 (TTY) five (5) days before the scheduled meeting.

1. **CALL TO ORDER**, Nina Menis, President
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**, Jeanine O' Meara, Secretary
4. **CONSENT AGENDA** (Any item on the Consent Agenda may be removed for separate consideration by any Board Member) ACTION
  - A. APPROVAL OF MINUTES – ATTACHMENT
    1. February 19, 2020 – Regular Meeting
  - B. APPROVAL OF EXPENDITURES - ATTACHMENT
    1. February 7, 2020
    2. February 26, 2020
    3. March 18, 2020
  - C. FINANCIAL REPORTS – ATTACHMENT
    1. Statement of Cash – December 2019 - Update #3
    2. Statement of Cash – February 2020
    3. Statement of Revenue and Expense – February 2020
    4. Statement of Cash – March 2020
    5. Statement of Revenue and Expense – March 2020
5. **PUBLIC COMMENT**

**6. REPORTS**

- A. Director's Report - March RECEIVE
- B. Director's Report - April RECEIVE
- C. February Monthly Statistics RECEIVE
- D. March Monthly Statistics RECEIVE
- E. Quarterly Statistics RECEIVE

**7. OLD BUSINESS**

None

**8. NEW BUSINESS**

- A. Amendment to Intergovernmental Agreement with the City of Naperville and the Naperville Park District ACTION
- B. Cleaning Contract Recommendation ACTION
- C. Pandemic Response Procedures ACTION
- D. Library Employee Pay Through April 30, 2020 ACTION

**9. CLOSED SESSION**

President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act.

**10. OPEN SESSION**

President may entertain a motion to reconvene in Open Session.

**11. ADJOURNMENT**

ACTION

**CALENDAR**

May 20, 2020, Board Meeting, Nichols, Board Room, 7pm

June 17, 2020, Board Meeting, Nichols, Board Room, 7pm

July 15, 2020, Board Meeting, Nichols, Board Room, 7pm

August 19, 2020, Board Meeting, Nichols, Board Room, 7pm

September 16, 2020, Board Meeting, Nichols, Board Room, 7pm