

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 JUNE 17, 2020

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. 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. May 20, 2020 – Teleconference Meeting
 2. June 5, 2020 – Nominating Committee Teleconference Meeting
 - B. APPROVAL OF EXPENDITURES - ATTACHMENT
 1. May 14, 2020
 2. May 27, 2020
 - C. FINANCIAL REPORTS – ATTACHMENT
 1. Statement of Cash – May 2020
 2. Statement of Revenue and Expense – May 2020
5. **PUBLIC COMMENT**
6. **REPORTS**
 - A. Director's Report - June RECEIVE
 - B. Monthly Statistics – Corrected April RECEIVE
 - C. Monthly Statistics - May RECEIVE

7. OLD BUSINESS

None

8. NEW BUSINESS

- A. Naperville Public Library Statement on Diversity
- B. Recommendation for Purchase of Staff Computers
- C. Renewal of HVAC Maintenance Contract
- D. Officer Nominating Committee Report
- E. Election of New Officers

9. CLOSED SESSION

President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act 2(c)(1) "for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body".

10. OPEN SESSION

President may entertain a motion to reconvene in Open Session.

11. ADJOURNMENT

ACTION

CALENDAR

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

October 21, 2020, Board Meeting, Nichols, Board Room, 7pm

November 18, 2020, Board Meeting, Nichols, Board Room, 7pm

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