

AGENDA
REGULAR MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
7:00 PM – WEDNESDAY, FEBRUARY 19, 2020
NICHOLS LIBRARY, BOARD ROOM
WELCOME VISITORS

Visitors are welcome to all meetings of the Library Board. Anyone who wishes to address the Board must sign in on the sign-up sheet. Those who wish to address a topic that is not on the Board agenda should sign-up to address the Board during the agenda item, Public Forum. Persons wishing to address an item that is on the agenda should indicate on the sign-up sheet the agenda item to which they wish to speak. They may then address the Board when the item is up on the agenda, prior to the Board's consideration of the item. Speakers are limited to five (5) minutes. The Board requests that a group appoint one (1) speaker to present the views of the entire group. Speakers will state their name and the group they are representing before addressing the Library Board. 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**, Kay Severinsen, Vice 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. January 15, 2020 – Regular Meeting
 2. January 15, 2020 – Committee Meeting
 - B. APPROVAL OF EXPENDITURES - ATTACHMENT
 1. January 15 & 16, 2020
 2. January 30, 2020
 - C. FINANCIAL REPORTS – ATTACHMENT
 1. Statement of Cash – December 2019 updated
 2. Statement of Revenue and Expense – December 2019 updated
 3. Statement of Cash – January 2020

5. PUBLIC COMMENT

6. REPORTS

- | | |
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| A. Public Services Overview – Digital Services | RECEIVE |
| B. Director’s Report | RECEIVE |
| C. Annual Report 2019 | RECEIVE |
| D. Annual Statistics 2019 | RECEIVE |
| E. Illinois Public Library Annual Report CY19 | ACTION |
| F. Monthly Statistics | RECEIVE |

7. OLD BUSINESS

None

8. NEW BUSINESS

- | | |
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| A. Interlibrary Loan Policy | ACTION |
| B. Bylaws of the Board of Library Trustees | ACTION |

9. CLOSED SESSION

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

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

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

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

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