

AGENDA
REGULAR MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
7:00 PM – WEDNESDAY, OCTOBER 21, 2020
NICHOLS LIBRARY, COMMUNITY ROOM

- 1. CALL TO ORDER**, Jeanine O'Meara, President
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**, Nancy Hayes, Secretary
- 4. STUDENT BOARD INTRODUCTION**
- 5. CONSENT AGENDA**
(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)
 - A. APPROVAL OF MINUTES – ATTACHMENT
 1. September 16, 2020 – Regular Meeting
 2. September 27, 2020 – Special Meeting
 - B. APPROVAL OF EXPENDITURES - ATTACHMENT
 1. September 16, 2020
 2. September 30, 2020
 - C. FINANCIAL REPORTS – ATTACHMENT
 1. Statement of Cash – September 2020
 2. Statement of Revenue and Expense – September 2020
- 6. PUBLIC COMMENT**
- 7. REPORTS**
 - A. Director's Report – October
 - B. Quarterly Statistics
 - C. Monthly Statistics
- 8. OLD BUSINESS**
None

9. NEW BUSINESS

- A. Update to Public Comment Policy
- B. Update to Lost and Found Items
- C. Transfer of Funds to Capital Reserve
- D. Additional Board Comments and Questions

10. ADJOURNMENT

CALENDAR

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

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

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.