

AGENDA
TELECONFERENCE MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING MAY BE VIEWED ON THE LIBRARY'S YOUTUBE CHANNEL
youtube.com/napervillelibrary
10:00 AM – SUNDAY, SEPTEMBER 27, 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**, Jeanine O'Meara, President
This meeting is held as a virtual meeting given that the Illinois Governor has declared the coronavirus pandemic a disaster. The Board President has determined that an in-person meeting is not practical or prudent because of the disaster.
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**, Nancy Hayes, Secretary
- 4. PUBLIC COMMENT**
- 5. NEW BUSINESS**
 - A. Approval of Change Order for the 95th Street Parking Lot Project ACTION
- 6. ADJOURNMENT**

CALENDAR

October 21, 2020, Board Meeting, Nichols, Community Room, 7pm
November 18, 2020, Board Meeting, Nichols, Community Room, 7pm
December 16, 2020, Board Meeting, Nichols, Community Room, 7pm