

AGENDA
REGULAR MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
7:00 PM – APRIL 21, 2021
NICHOLS LIBRARY, COMMUNITY ROOM

1. **CALL TO ORDER**, Jeanine O’Meara, President
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**, Nancy Hayes, Secretary
4. **CONSENT AGENDA** ACTION
(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)
 - A. APPROVAL OF MINUTES – ATTACHMENT
 1. March 17, 2021 – Regular Meeting
 - B. APPROVAL OF EXPENDITURES - ATTACHMENT
 1. March 17, 2021
 2. March 31, 2021
 - C. FINANCIAL REPORTS – ATTACHMENT
 1. Statement of Cash – March 2021
 2. Statement of Revenue and Expense – March 2021
5. **PUBLIC COMMENT**
6. **REPORTS**
 - A. Director’s Report – April 2021 RECEIVE
 - B. Quarterly Statistics RECEIVE
 - C. Monthly Statistics RECEIVE
7. **OLD BUSINESS**

None
8. **NEW BUSINESS**
 - A. Renewal of Janitorial Service ACTION
 - B. Programming Policy Update ACTION
 - C. Interlibrary Loan Policy Update ACTION
 - D. Additional Board Comments and Questions RECEIVE

9. CLOSED SESSION

President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act 2(c)(21) for the “discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”

10. OPEN SESSION

President may entertain a motion to reconvene in Open Session.

11. ADJOURNMENT

ACTION

CALENDAR

- May 19, 2021, Board Meeting, Nichols, Community Room, 7pm
- June 16, 2021, Board Meeting, Nichols, Community Room, 7pm
- July 21, 2021, Board Meeting, Nichols, Community Room, 7pm
- August 18, 2021, Board Meeting, Nichols, Community Room, 7pm

(Depending on the COVID-19 situation at the time, Board meetings will either be held in person at the Nichols Library Community Room or via a teleconference meeting streaming on YouTube. When the agenda is posted 48 hours prior to the meeting, the meeting location will be listed.)

PUBLIC COMMENT

Visitors are welcome to all meetings of the Library Board. Members of the public wishing to address the Board must sign in on the sign-up sheet, providing a full name. If a speaker wishes to address a topic that is not on the Board agenda, they should sign up to address the Board during the Public Comment agenda item. Those wishing to address an item on the agenda should indicate on the sign-up sheet the agenda item to which they wish to speak. They may 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 minutes. The Board requests that any group appoint one speaker to present the views of the entire group.

ACCOMMODATIONS

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact the library at (630) 961-4100, ext. 6150 at least five days before the scheduled meeting.