

**AGENDA
REGULAR MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
7:00 PM – WEDNESDAY, AUGUST 19, 2020
NICHOLS LIBRARY, COMMUNITY 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**, Jeanine O’Meara, President
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**, Nancy Hayes, Secretary
- 4. RECOGNITION OF TRUSTEES ANDREW HEAP AND KAY SEVERINSEN**
- 5. SWEARING IN OF NEW TRUSTEES NICK GUO AND ASHFAQ SYED** ACTION
- 6. 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. June 13, 2020 – Special Meeting
 2. June 29, 2020 – Special Meeting
 3. July 18, 2020 – Regular Meeting
 - B. APPROVAL OF EXPENDITURES - ATTACHMENT
 1. July 14, 2020
 2. July 29, 2020

- C. FINANCIAL REPORTS – ATTACHMENT
 - 1. Statement of Cash – July 2020
 - 2. Statement of Revenue and Expense – July 2020

7. PUBLIC COMMENT

8. REPORTS

- A. Director’s Report - August RECEIVE
- B. Monthly Statistics RECEIVE

9. OLD BUSINESS

None

10. NEW BUSINESS

- A. 2021 Preliminary Budget Assumptions ACTION
- B. Recommendation for Parking Lot Lights Work at 95th Street Library ACTION
- C. Temporary Change to Library Operating Hours ACTION
- D. Update to Donation Policy ACTION
- E. Additional Board Comments and Questions RECEIVE

11. 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.”

12. OPEN SESSION

President may entertain a motion to reconvene in Open Session.

13. ADJOURNMENT

ACTION

CALENDAR

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