

AGENDA
TELECONFERENCE MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
7:00 PM – WEDNESDAY, DECEMBER 16, 2020

This meeting may be viewed on Naperville Public Library’s YouTube channel:
[youtube.com/napervillelibrary](https://www.youtube.com/napervillelibrary)

- 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. 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. November 18, 2020 – Regular Meeting
 - B. APPROVAL OF EXPENDITURES - ATTACHMENT
 1. November 18, 2020
 - C. FINANCIAL REPORTS – ATTACHMENT
 1. Statement of Cash – November 2020
 2. Statement of Revenue and Expense – November 2020
- 5. PUBLIC COMMENT**
- 6. REPORTS**
 - A. Presentation on the Concept of Fine Free Libraries RECEIVE
 - B. Director’s Report - December RECEIVE
 - C. Monthly Statistics RECEIVE
- 7. OLD BUSINESS**
None

8. NEW BUSINESS

- A. Review of Standards for 2021 Illinois Per Capita Grant Application RECEIVE
- B. Update to Public Access Computers Policy ACTION
- C. Update to Unattended Children Policy ACTION
- D. Temporary Change to Library Operating Hours ACTION
- E. FMLA Leave Extension and Paid Sick Leave Extension Due to COVID-19 ACTION
- F. Additional Board Comments and Questions RECEIVE

9. ADJOURNMENT ACTION

CALENDAR

January 20, 2021, Board Meeting, Nichols, Community Room, 7pm
February 17, 2021, Board Meeting, Nichols, Community Room, 7pm
March 17, 2021, Board Meeting, Nichols, Community Room, 7pm
April 21, 2021, Board Meeting, Nichols, Community Room, 7pm

PUBLIC COMMENT

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.

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.