

AGENDA
TELECONFERENCE MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
7:00 PM – WEDNESDAY, JANUARY 20, 2021

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. December 16, 2020 – Regular Meeting
 - B. APPROVAL OF EXPENDITURES - ATTACHMENT
 1. December 2, 2020
 2. December 16, 2020
 3. December 30, 2020
 - C. FINANCIAL REPORTS – ATTACHMENT
 1. Statement of Cash – December 2020
 2. Statement of Revenue and Expense – December 2020
- 5. PUBLIC COMMENT**
- 6. REPORTS**
 - A. Presentation on Eliminating Overdue Fines, Part 2 RECEIVE
 - B. Director’s Report - January RECEIVE
 - C. Quarterly Statistics RECEIVE
 - D. Monthly Statistics RECEIVE

7. OLD BUSINESS

None

8. NEW BUSINESS

- A. 2021 Board Resolutions (21-1 Budget and Tax Levy and 21-2 Capital Reserve) ACTION
- B. FY2021 Per Capita Grant Application ACTION
- C. Will County Early Voting at 95th Street Library ACTION
- D. Freedom of Information Policy Update ACTION
- E. Library Journal 5-Star Personal Day ACTION
- F. Additional Board Comments and Questions RECEIVE

9. ADJOURNMENT

ACTION

CALENDAR

February 17, 2021, Board Meeting, 7pm

March 17, 2021, Board Meeting, 7pm

April 21, 2021, Board Meeting, 7pm

May 19, 2021, Board Meeting, 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

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.