

AGENDA
TELECONFERENCE MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING MAY BE VIEWED ON THE LIBRARY'S YOUTUBE CHANNEL
[youtube.com/napervillelibrary](https://www.youtube.com/napervillelibrary)
7:00 PM - WEDNESDAY JULY 15, 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**, Nina Menis, 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**, Jeanine O' Meara, Secretary
- 4. SWEARING IN OF NEW OFFICERS** ACTION
- 5. 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 20, 2020 – Teleconference Meeting
 - B. APPROVAL OF EXPENDITURES - ATTACHMENT
 1. June 17, 2020
 2. June 30, 2020
 - C. FINANCIAL REPORTS – ATTACHMENT
 1. Statement of Cash – June 2020
 2. Statement of Revenue and Expense – June 2020
- 6. PUBLIC COMMENT**

7. REPORTS

- A. Director's Report - July RECEIVE
- B. Quarterly Statistics RECEIVE
- C. Monthly Statistics RECEIVE

8. OLD BUSINESS

None

9. NEW BUSINESS

- A. Recommendation for Parking Lot Work at 95th Street Library ACTION
- B. Will County Early Voting at 95th Street Library ACTION
- C. Public Use of Meeting Rooms Policy ACTION
- D. Public Use of Study Rooms and Conference Rooms Policy ACTION
- E. Update to 2020 Schedule of Library Closings ACTION
- F. Destruction of Board Meeting Recordings Prior to Dec. 2018 ACTION
- G. Additional Board Comments and Questions RECEIVE

10. CLOSED SESSION

President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act 2(c)(1) "for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body".

11. OPEN SESSION

President may entertain a motion to reconvene in Open Session.

12. ADJOURNMENT

ACTION

CALENDAR

August 19, 2020, Board Meeting, Nichols, Community Room, 7pm

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