

**AGENDA**  
**TELECONFERENCE MEETING OF THE**  
**NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**11:00 AM – SATURDAY, JULY 24**

**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**, Nina Menis, Acting 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. June 16, 2021 – Regular Meeting
    2. June 16, 2021 – Nominating Committee Meeting
  - B. APPROVAL OF EXPENDITURES - ATTACHMENT
    1. June 16, 2021
    2. June 30, 2021
  - C. FINANCIAL REPORTS – ATTACHMENT
    1. Statement of Cash – June 2021
    2. Statement of Revenue and Expense – June 2021
- 5. PUBLIC COMMENT**
- 6. REPORTS**
  - A. Director's Report – July 2021 RECEIVE
  - B. Quarterly Statistics RECEIVE
  - C. Monthly Statistics RECEIVE
- 7. OLD BUSINESS**  
None

**8. NEW BUSINESS**

- A. Recommendation for Naperville Public Library Rebranding Project

ACTION

**9. ADJOURNMENT**

ACTION

**CALENDAR**

August 18, 2021, Board Meeting, Nichols Library Board Room, 7pm

September 15, 2021, Board Meeting, Nichols Library Board Room, 7pm

October 20, 2021, Board Meeting, Nichols Library Board Room, 7pm

November 17, 2021, Board Meeting, Nichols Library Board 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](mailto: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) 637-6100 at least five days before the scheduled meeting.