

**\*\*NOTICE\*\***

**NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES  
BOARD NOMINATING COMMITTEE MEETING  
6:30 PM - JUNE 16, 2021  
NICHOLS LIBRARY, BOARD ROOM**

**AGENDA**

**REGULAR MEETING OF THE  
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES  
7:00 PM - JUNE 16, 2021  
NICHOLS LIBRARY, COMMUNITY ROOM**

- 1. CALL TO ORDER**, Jeanine O'Meara, President
- 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. May 19, 2021 – Regular Meeting
  - B. APPROVAL OF EXPENDITURES - ATTACHMENT
    1. May 12, 2021
    2. May 26, 2021
  - C. FINANCIAL REPORTS – ATTACHMENT
    1. Statement of Cash – May 2021
    2. Statement of Revenue and Expense – May 2021
- 5. PUBLIC COMMENT**
- 6. REPORTS**
  - A. Director's Report – June 2021 RECEIVE
  - B. Monthly Statistics RECEIVE
- 7. OLD BUSINESS**  
None

**8. NEW BUSINESS**

- |  |         |
|--|---------|
| A. Employee Handbook Update                | ACTION  |
| B. Update to Examination Proctoring Policy | ACTION  |
| C. Renewal of HVAC Maintenance Contract    | ACTION  |
| D. Officer Nominating Committee Report     | RECEIVE |
| E. Election of New Officers                | ACTION  |
| F. Additional Board Comments and Questions | RECEIVE |

**9. 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.”

**10. OPEN SESSION**

President may entertain a motion to reconvene in Open Session.

**11. ADJOURNMENT**

ACTION

**CALENDAR**

July 21, 2021, Board Meeting, Nichols Library Community Room, 7pm  
August 18, 2021, Board Meeting, Nichols Library Community Room, 7pm  
September 15, 2021, Board Meeting, Nichols Library Community Room, 7pm  
October 20, 2021, Board Meeting, Nichols Library Community Room, 7pm

**PUBLIC COMMENT**

Visitors are welcome to all meetings of the Library Board. Members of the public wishing to address the Board must sign in on the sign-up sheet, providing a full name. If a speaker wishes to address a topic that is not on the Board agenda, they should sign up to address the Board during the Public Comment agenda item. Those wishing to address an item on the agenda should indicate on the sign-up sheet the agenda item to which they wish to speak. They may 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 minutes. The Board requests that any group appoint one speaker to present the views of the entire group.

**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.