

**AGENDA**  
**SPECIAL TELECONFERENCE MEETING OF THE**  
**NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MEETING MAY BE VIEWED ON THE LIBRARY'S YOUTUBE CHANNEL**  
**1:00 PM - SATURDAY, JUNE 13, 2020**  
**NICHOLS LIBRARY, BOARD ROOM**  
**WELCOME VISITORS**

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. Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact the Executive 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

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**, Jeanine O' Meara, Secretary

**4. PUBLIC COMMENT**

**5. CLOSED SESSION**

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

**6. OPEN SESSION**

President may entertain a motion to reconvene in Open Session.

**7. ADJOURNMENT**