

**AGENDA**  
**TELECONFERENCE MEETING OF THE**  
**NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**7:00 PM – WEDNESDAY, MARCH 17, 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. February 24, 2021 – Regular Meeting
  - B. APPROVAL OF EXPENDITURES - ATTACHMENT
    1. February 10, 2021
    2. February 24, 2021
  - C. FINANCIAL REPORTS – ATTACHMENT
    1. Statement of Cash – February 2021
    2. Statement of Revenue and Expense – February 2021
- 5. PUBLIC COMMENT**
- 6. REPORTS** RECEIVE
  - A. Director’s Report – March 2021 RECEIVE
  - B. Monthly Statistics
- 7. OLD BUSINESS**  
None
- 8. NEW BUSINESS**

- |   |         |
|---|---------|
| A. Elimination of Overdue Fines and Borrowing Library Materials Policy Update | ACTION  |
| B. Innovative Contract  | ACTION  |
| C. Budget Policy and Process Update   | ACTION  |
| D. Additional Board Comments and Questions                                    | RECEIVE |

**9. ADJOURNMENT** ACTION

**CALENDAR**

- April 21, 2021, Board Meeting, 7pm
- May 19, 2021, Board Meeting, 7pm
- June 16, 2021, Board Meeting, 7pm
- July 21, 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](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) 961-4100, ext. 6150 at least five days before the scheduled meeting.