

**AGENDA**  
**REGULAR MEETING OF THE**  
**NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**7:00 PM – MAY 19, 2021**  
**NICHOLS LIBRARY, COMMUNITY ROOM**

1. **CALL TO ORDER**, Jeanine O’Meara, President
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**, Nancy Hayes, Secretary
4. **RECOGNITION OF STUDENT TRUSTEES MEDHANI KALAL, JACOB SAUCIER, AND TAYLOR ZIEGLER**
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. April 21, 2021 – Regular Meeting
  - B. APPROVAL OF EXPENDITURES - ATTACHMENT
    1. April 14, 2021
    2. April 28, 2021
  - C. FINANCIAL REPORTS – ATTACHMENT
    1. Statement of Cash – April 2021
    2. Statement of Revenue and Expense – April 2021
6. **PUBLIC COMMENT**
7. **REPORTS**
  - A. World Language Collection Report RECEIVE
  - B. Director’s Report – May 2021 RECEIVE
  - C. Monthly Statistics RECEIVE
8. **OLD BUSINESS**

None
9. **NEW BUSINESS**
  - A. Non-Resident Fee for June 1, 2021 – May 31, 2022 ACTION

- |  |         |
|--|---------|
| B. Reference Services Policy   | ACTION  |
| C. Creation of Committees: Officer Nominating Committee,<br>Branding Project, Foundation Project | RECEIVE |
| D. 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**

- June 16, 2021, Board Meeting, Nichols Library Community Room, 7pm
- 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

(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**

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) 961-4100, ext. 6150 at least five days before the scheduled meeting.