

AGENDA
TELECONFERENCE MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING MAY BE VIEWED ON THE LIBRARY'S YouTube CHANNEL
7:00 PM – WEDNESDAY, May 20, 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. 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 Library 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. **CONSENT AGENDA** (Any item on the Consent Agenda may be removed for separate consideration by any Board Member) ACTION
 - A. APPROVAL OF MINUTES – ATTACHMENT
 1. April 15, 2020 – Teleconference Meeting
 - B. APPROVAL OF EXPENDITURES - ATTACHMENT
 1. April 23, 2020
 - C. FINANCIAL REPORTS – ATTACHMENT
 1. Statement of Cash – April 2020
 2. Statement of Revenue and Expense – April 2020
5. **PUBLIC COMMENT**
6. **REPORTS**
 - A. Director's Report - May RECEIVE
 - B. Monthly Statistics RECEIVE

7. OLD BUSINESS

None

8. NEW BUSINESS

- A. Non-Resident Fee for June 1, 2020 to May 31, 2021
- B. Officer Nominating Committee

9. 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".

10. OPEN SESSION

President may entertain a motion to reconvene in Open Session.

11. ADJOURNMENT

ACTION

CALENDAR

June 17, 2020, Board Meeting, Nichols, Board Room, 7pm

July 15, 2020, Board Meeting, Nichols, Board Room, 7pm

August 19, 2020, Board Meeting, Nichols, Board Room, 7pm

September 16, 2020, Board Meeting, Nichols, Board Room, 7pm