

AGENDA
TELECONFERENCE MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
7:00 PM – NOVEMBER 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. WELCOME STUDENT TRUSTEES**
- 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. October 20, 2021 – Regular Meeting
 2. November 5, 2021 – Foundation Committee Meeting
 - B. APPROVAL OF EXPENDITURES - ATTACHMENT
 1. October 13, 2021
 2. October 27, 2021
 - C. FINANCIAL REPORTS – ATTACHMENT
 1. Statement of Cash – October 2021
 2. Statement of Revenue and Expense – October 2021
- 6. PUBLIC COMMENT**
- 7. REPORTS**
 - A. Director's Report – November 2021 RECEIVE
 - B. Monthly Statistics RECEIVE

8. OLD BUSINESS

None

9. NEW BUSINESS

- A. Recommendation for Insurance – General Liability, Workers Compensation, & D&O – 12/1/21-11/30/22 ACTION
- B. Update to Lost and Found Items Policy ACTION
- C. 2022 Schedule of Library Closings ACTION
- D. 2022 Board Meeting Schedule ACTION
- E. Additional Board Comments and Questions RECEIVE

10. ADJOURNMENT

ACTION

CALENDAR

December 15, 2021, Board Meeting, 7:00pm

(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. 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) 637-6100 at least five days before the scheduled meeting.