

AGENDA
TELECONFERENCE MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
7:00 PM – WEDNESDAY, NOVEMBER 18, 2020

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. October 21, 2020 – Regular Meeting
 - B. APPROVAL OF EXPENDITURES - ATTACHMENT
 1. October 13, 2020
 2. October 28, 2020
 - C. FINANCIAL REPORTS – ATTACHMENT
 1. Statement of Cash – October 2020
 2. Statement of Revenue and Expense – October 2020
- 5. PUBLIC COMMENT**
- 6. REPORTS**
 - A. Director’s Report - November RECEIVE
 - B. Monthly Statistics RECEIVE
- 7. OLD BUSINESS**
None

8. NEW BUSINESS

- A. Recommendation for Insurance – General Liability, Workers Compensation, & D&O – 12/1/20-11/30/21 ACTION
- B. Update to Use of Library Displays Policy ACTION
- C. Elimination of Guidelines Policy ACTION
- D. 2021 Schedule of Library Closings ACTION
- E. 2021 Board Meeting Schedule ACTION
- F. Additional Board Comments and Questions RECEIVE

9. ADJOURNMENT

ACTION

CALENDAR

December 16, 2020, Board Meeting, Nichols, Community Room, 7pm

Visitors are welcome to all meetings of the Library Board. Anyone who wishes to address the Board must sign in on the sign-up sheet. Those who wish to address a topic that is not on the Board agenda should sign-up to address the Board during the agenda item, Public Forum. Persons wishing to address an item that is on the agenda should indicate on the sign-up sheet the agenda item to which they wish to speak. They may then 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 (5) minutes. The Board requests that a group appoint one (1) speaker to present the views of the entire group. Speakers will state their name and the group they are representing before addressing the Library Board.

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.