

**AGENDA
REGULAR MEETING OF THE
NAPERVILLE BOARD OF LIBRARY TRUSTEES
7 PM – WEDNESDAY – MAY 20, 2009
BOARD ROOM / NICHOLS LIBRARY
200 W. JEFFERSON AVE.**

WELCOME VISITORS

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 name, address, 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.

1. **CALL TO ORDER**, John Knobloch, President
2. **ROLL CALL**, Regina Johnson, Secretary
3. **CONSENT AGENDA** (Any item on the Consent Agenda may be removed for separate consideration by any Board Member) ACTION
 - A. **APPROVAL OF MINUTES – ATTACHMENTS**
 1. April 15, 2009, Regular Minutes
 - B. **APPROVAL OF EXPENDITURES – ATTACHMENTS**
 1. April 3, 2009
 2. April 17, 2009
 3. April 30, 2009
 - C. **FINANCIAL REPORTS – ATTACHMENTS**
 1. Statement of Cash – April 30, 2009
 2. Statement of Revenue and Expense – April 2009
4. **COMMUNICATIONS AND PUBLIC FORUM**
5. **REPORTS** ACTION

Director's Report – April 2009

6. OLD BUSINESS

A. Strategic Plan Update - ATTACHMENT RECEIVE

7. NEW BUSINESS

A. Employee Opinion Survey – 2009: Summary of Results - ATTACHMENT RECEIVE

B. Appointment of Board Nominating Committee ACTION

C. Approval of Non-Resident Fee for FY09-10 ATTACHMENT ACTION

D. Review of Policy 225 – Home Delivery of Materials ATTACHMENT ACTION

8. CLOSED SESSION

President may entertain a motion to enter into closed Session in accordance with the Illinois Open Meetings Act, Section 2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body... (p. 58).

9. OPEN SESSION

President may entertain a motion to reconvene in Open Session.

10. FUTURE AGENDAS – ATTACHMENT

11. ADJOURNMENT

CALENDAR

June 10, 2009, Board Meeting, Nichols Board Room, 7 pm
July 15, 2009, Board Meeting, Nichols Board Room, 7 pm
August 19, 2009, Board Meeting, Nichols Board Room, 7 pm
September 16, 2009, Board Meeting, Nichols Board Room, 7 pm
October 21, 2009, Board Meeting, Nichols Board Room, 7 pm
November 18, 2009, Board Meeting, Nichols Board Room, 7 pm
December 16, 2009, Board Meeting, Nichols Board Room, 7 pm