NOTICE
BOARD WORKSHOP
BOARD ORIENTATION
NAPERVILLE BOARD OF LIBRARY TRUSTEES
6 PM - WEDNESDAY, APRIL 16, 2014
** BOARD ROOM/NICHOLS LIBRARY**

AGENDA
REGULAR MEETING OF THE
NAPERVILLE BOARD OF LIBRARY TRUSTEES
7 PM – WEDNESDAY, APRIL 16, 2014
NICHOLS LIBRARY/BOARD ROOM
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, Sandy Benson, President

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL, Madhu Uppal, 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 – ATTACHMENTS
      1. March 19, 2014 - Regular Meeting
      2. February 19, 2014 – Regular Meeting - correction
      3. September 18, 2013 – Closed Meeting

   B. APPROVAL OF EXPENDITURES - ATTACHMENTS
      1. March 13, 2014
      2. March 27, 2014

   C. FINANCIAL REPORTS - ATTACHMENTS
      2. Statement of Revenue and Expense – March, 2014
5. COMMUNICATIONS AND PUBLIC FORUM

6. REPORTS
   A. Employee of the Month RECEIVE
   B. Director’s Report - Board Orientation – Budget Process and Library Finances RECEIVE
   C. Monthly Statistics RECEIVE

7. NEW BUSINESS
   A. Recommendation for Copier and Printer Management ACTION
   B. Review of Policy 120.1 – Budget Procedures – ATTACHMENT ACTION
   C. Review of Policy 212 - Loan Periods – ATTACHMENT ACTION
   D. Review of Policy 216 - Replacement Fee Schedule ATTACHMENT ACTION
   E. Appointment of Board Nominating Committee ACTION

8. CLOSED SESSION
   President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act.

9. OPEN SESSION
   President may entertain a motion to reconvene in Open Session.

10. FUTURE AGENDAS RECEIVE

11. ADJOURNMENT

CALENDAR
May 21, 2014, 95th Street Library, Lookout Room, Workshop & Tour-6pm; Board Meeting-7pm
June 18, 2014, Naper Blvd. Library, Program Room, Workshop & Tour-6pm; Board Meeting-7pm
July 16, 2014, Nichols Library, Board Room, Workshop & Tour-6pm; Board Meeting-7pm
August 20, 2014, Board Meeting, Nichols Board Room, 7pm
September 17, 2014, Board Meeting, Nichols Board Room, 7pm
October 15, 2014, Board Meeting, Nichols Board Room, 7pm