AGENDA
REGULAR MEETING OF THE
NAPERVILLE BOARD OF LIBRARY TRUSTEES
7 PM – WEDNESDAY, AUGUST 21, 2013
BOARD ROOM/NICHOLS LIBRARY
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. SWEARING IN OF NEW VICE PRESIDENT

4. ROLL CALL, Madhu Uppal, Secretary

5. 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. July 17, 2013 – Regular Meeting
      2. July 17, 2013 – Closed Session
      3. June 19, 2013 – Closed Session (Tabled)
      4. May 15, 2013 – Closed Session (Tabled)
   
   B. APPROVAL OF EXPENDITURES - ATTACHMENTS
      1. July 18, 2013
   
   C. FINANCIAL REPORTS - ATTACHMENTS

6. COMMUNICATIONS AND PUBLIC FORUM

7. REPORTS
   A. Employee of the Month RECEIVE
B. Director’s Report - Summer Reading Program
   Volunteer Presentation
C. Quarterly Statistics
D. Monthly Statistics

8. OLD BUSINESS
   None.

9. NEW BUSINESS
   A. Executive Director Position
   B. Review of HR Policy Manual - ATTACHMENT
      1. Use of Personal Devices for Library Business
      2. Educational Reimbursement and Membership Program
   C. Per Capita Grant
         Review of Chapter 10, “Marketing, Promotion, and Collaboration” - ATTACHMENT
      2. Trustees – Strengths, Weaknesses, Opportunities, Threats (SWOT)
   D. Preliminary Budget Assumptions FY15-19 - ATTACHMENT
   E. Nichols Boiler Replacement – ATTACHMENT

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

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

12. FUTURE AGENDAS
    RECEIVE

13. ADJOURNMENT

CALENDAR
September 18, 2013 Board Meeting, Nichols Board Room, 7pm
October 16, 2013 Board Meeting, Nichols Board Room, 7pm
November 20, 2013 Board Meeting, Nichols Board Room, 7pm
December 18, 2013 Board Meeting, Nichols Board Room, 7pm
January 15, 2014 Board Meeting, Nichols Board Room, 7pm
February 19, 2014 Board Meeting, Nichols Board Room, 7pm