AGENDA
REGULAR MEETING OF THE
NAPERVILLE BOARD OF LIBRARY TRUSTEES
7 PM – WEDNESDAY, FEBRUARY 19, 2014
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. 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. January 16, 2014 - Regular Meeting
      2. September 18, 2013 – Closed Meeting
   B. APPROVAL OF EXPENDITURES - ATTACHMENTS
      1. January 3, 2014
      2. January 16, 2014
      3. January 30, 2014
   C. FINANCIAL REPORTS - ATTACHMENTS

5. COMMUNICATIONS AND PUBLIC FORUM

6. REPORTS
   A. Employee of the Month RECEIVE
   B. Director’s Report RECEIVE
   C. Quarterly Statistics RECEIVE
   D. Monthly Statistics RECEIVE
7. OLD BUSINESS
   None.

8. NEW BUSINESS
   A. Transfer of Fund Balance from FY13 to Capital Reserve  ACTION
   B. Ninety-Fifth Street Fire Sprinkler System Stairwell Damage:  ACTION
      Repair and Upgrade - ATTACHMENT
   C. Market Adjustment – ATTACHMENT  ACTION
   D. Review of Policy 340 – Hours of Library Operation  ACTION
      ATTACHMENT

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

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

11. FUTURE AGENDAS  RECEIVE

12. ADJOURNMENT

   CALENDAR
   March 19, 2014 Board Meeting, 95th Street Library – Lookout Room, 7pm
   April 11, 2014, Staff In Service Day – Library Closed
   April 16, 2014 Board Meeting, Nichols Board Room, 7pm
   May 21, 2014 Board Meeting, Nichols Board Room, 7pm
   June 18, 2014, Board Meeting, Nichols Board Room, 7pm
   July 16, 2014, Board Meeting, Nichols Board Room, 7pm