AGENDA
REGULAR MEETING OF THE
NAPERVILLE BOARD OF LIBRARY TRUSTEES
7 PM – WEDNESDAY, JANUARY 15, 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. November 20, 2013 – Regular Meeting
      2. September 18, 2013 – Closed Meeting

   B. APPROVAL OF EXPENDITURES - ATTACHMENTS
      1. November 7, 2013
      2. November 21, 2013
      3. December 5, 2013
      4. December 19, 2013

   C. FINANCIAL REPORTS - ATTACHMENTS
      2. Statement of Revenue and Expense – November, 2013

5. COMMUNICATIONS AND PUBLIC FORUM

6. REPORTS
   A. Employee of the Month (December 2013, January 2014) RECEIVE
   B. Director’s Report RECEIVE
   C. Monthly Statistics (November 2013, December 2013) RECEIVE
7. **OLD BUSINESS**
   A. Capital Improvement Program: FY15-FY19
      RECEIVE ATTACHMENT

8. **NEW BUSINESS**
   A. Voice-over-Internet-Protocol (VoIP) System
      ACTION Recommendation
   B. Ethics Act Certification – ATTACHMENT
      RECEIVE
   C. Policy 230 – Confidentiality and Privacy – ATTACHMENT
      ACTION
   D. Personal Day for Staff in Recognition of Library Journal
      “Five Star” Designation
      ACTION
   E. Space Study/Reclamation
      DISCUSSION

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**
February 8, 2014 Staff Appreciation Dinner, Marriot, 6:30 pm
February 19, 2014 Board Meeting, Nichols Board Room, 7pm
March 19, 2014 Board Meeting, Nichols Board 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