AGENDA
REGULAR MEETING OF THE
NAPERVILLE BOARD OF LIBRARY TRUSTEES
7 PM – WEDNESDAY, JUNE 19, 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, Jeff Davis, President

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL, Ron Davidson, Secretary

4. CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration by any Board Member)

   A. APPROVAL OF MINUTES - ATTACHMENTS
      1. May 15, 2013 - Regular Meeting
      2. May 15, 2013 - Closed Session

   B. APPROVAL OF EXPENDITURES - ATTACHMENTS
      1. May 9, 2013
      2. May 16, 2013
      3. May 23, 2013
C. FINANCIAL REPORTS - ATTACHMENTS
   1. Final Statement of Cash – FY12-13
   2. Unaudited Final Statement of Revenue and Expense – FY12-13
   4. Statement of Revenue and Expense – May 2013

5. COMMUNICATIONS AND PUBLIC FORUM

6. REPORTS
   A. Employee of the Month RECEIVE
   B. Student Board Recognition RECEIVE
   C. Annual Reports FY12-13 – ATTACHMENTS ACTION
      1. Narratives
      2. Statistics
   D. Illinois Public Library Annual Report FY12-13 – ATTACHMENT ACTION
   E. Monthly Statistics – ATTACHMENT RECEIVE

7. OLD BUSINESS
   None

8. NEW BUSINESS
   A. Budget Resolutions FY13-14 – ATTACHMENTS ACTION
      1. Operating Budget
      2. Capital Reserve
   B. Present Board Officer Slate RECEIVE
   C. Vote on Board Officer Slate ACTION
   D. Appointment of Interim Director ACTION

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
July 16, 2013 Board Meeting, Nichols Board Room, 7pm
August 21, 2013 Board Meeting, Nichols Board Room, 7pm
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