AGENDA
REGULAR MEETING OF THE
NAPERVILLE BOARD OF LIBRARY TRUSTEES
7 PM – WEDNESDAY, NOVEMBER 20, 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. 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. October 16, 2013 – Regular Meeting
   2. September 18, 2013 – Closed Meeting

B. APPROVAL OF EXPENDITURES - ATTACHMENTS
   1. October 10, 2013
   2. October 28, 2013

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

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
   A. Nichols Boiler Replacement – Final ACTION

8. NEW BUSINESS
   A. Capital Improvement Program (CIP): FY15-FY19 ACTION
      ATTACHMENT
   C. Recommendation for Carpet Cleaning Contract for December 1, 2013 - November 30, 2014 ACTION
   D. Review of Policy 311 – Unattended Children – ATTACHMENT ACTION
   E. Closing Calendar – 2014 – ATTACHMENT 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
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
March 19, 2014 Board Meeting, Nichols Board Room, 7pm
April 16, 2014 Board Meeting, Nichols Board Room, 7pm
May 21, 2014 Board Meeting, Nichols Board Room, 7pm