AGENDA
REGULAR MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
7:00 PM – WEDNESDAY, NOVEMBER 19, 2014
NICHOLS LIBRARY/BOARD ROOM
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 15, 2014 - Regular Meeting
      2. September 17, 2014 – Closed Meeting
   B. APPROVAL OF EXPENDITURES - ATTACHMENTS
      1. October 9, 2014
      2. October 23, 2014
   C. FINANCIAL REPORTS – ATTACHMENTS
      2. Statement of Revenue and Expense – October, 2014

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. Capital Improvements Plan (CIP) – FY16 through FY20 ACTION
      ATTACHMENT
8. NEW BUSINESS
A. Recommendation for Naper Boulevard Building Updating and Nichols NaperLaunch projects - ATTACHMENT ACTION
B. Recommendation for Hallett Movers ACTION
C. Annual Transfer of Fund Balance to the Capital Reserve ACTION
D. Review of Policy 320 – Public Use of Meeting Rooms ATTACHMENT ACTION
E. Review of Policy 330 – Use of Library Space for Displays ATTACHMENT ACTION
F. Review of Policy 360 – Lost and Found – ATTACHMENT ACTION
H. Personal Day for Staff in Recognition of Library Journal “Five Star” Designation ACTION

9. CLOSED SESSION
President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act Section 2(c)(21)” Discussion of minutes of meetings lawfully closed under this act… “

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

11. FUTURE AGENDAS
RECEIVE

12. ADJOURNMENT

CALENDAR
December 17, 2014, Board Meeting, Nichols Board Room, 7pm
January 21, 2015, Board Meeting, Nichols Board Room, 7pm
February 18, 2015, Board Meeting, Nichols Board Room, 7pm
February 21, 2015, Staff Appreciation Dinner
March 18, 2015, Board Meeting, Nichols Board Room, 7pm
April 15, 2015, Board Meeting, Nichols Board Room, 7pm