AGENDA
REGULAR MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
7:00 PM – WEDNESDAY, AUGUST 20, 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. July 16, 2014 - Board Orientation Workshop
      2. July 16, 2014 - Regular Meeting
      3. July 16, 2014 – Closed Meeting
      4. July 10, 2014 – Nominating Committee Meeting

   B. APPROVAL OF EXPENDITURES - ATTACHMENTS
      1. July 3, 2014
      2. July 17, 2014
      3. July 31, 2014

   C. FINANCIAL REPORTS – ATTACHMENTS

5. COMMUNICATIONS AND PUBLIC FORUM

6. REPORTS
   A. Director’s Report RECEIVE
      1. Customer Satisfaction Survey Summary
      2. Summer Reading Program Volunteer Report
      3. Per Capita Grant Chapter Review – Library Standards
   B. Quarterly Statistics RECEIVE
   C. Monthly Statistics RECEIVE
7. NEW BUSINESS
   A. Swearing in of New Officers ACTION
   B. Recommendation for Purchase of New Vehicle – ATTACHMENT ACTION
   C. Preliminary Budget Assumptions ACTION
   D. Review of Policy 040 – Priority Service to Residents ACTION
      ATTACHMENT
   E. Review of Policy 150 – Code of Ethics - ATTACHMENT ACTION
   F. Review of Policy 211 – Loan of Materials - ATTACHMENT ACTION
   G. Review of Policy 227 – Social Media Service – ATTACHMENT ACTION
   H. Review of Policy 325 – Public Use of Small Rooms ACTION
      ATTACHMENT

8. 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…” and Section 2(c)(1)” The appointment, employment,
   compensation, discipline, performance or dismissal of specific employees of the public
   body…”

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

10. FUTURE AGENDAS
    RECEIVE

11. ADJOURNMENT

CALENDAR
   September 17, 2014, Board Meeting, Nichols Board Room, 7pm
   October 15, 2014, Board Meeting, Nichols Board Room, 7pm
   November 19, 2014, Board Meeting, Nichols Board Room, 7pm
   December 17, 2014, Board Meeting, Nichols Board Room, 7pm