AGENDA
REGULAR MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
7:00 PM – WEDNESDAY, DECEMBER 17, 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. November 19, 2014 - Regular Meeting
      2. September 17, 2014 – Closed Meeting

   B. APPROVAL OF EXPENDITURES - ATTACHMENTS
      1. November 6, 2014
      2. November 20, 2014

   C. FINANCIAL REPORTS – ATTACHMENTS
      1. Statement of Cash – November 30, 2014
      2. Statement of Revenue and Expense – November, 2014

5. COMMUNICATIONS AND PUBLIC FORUM

6. REPORTS

   A. Employee of the Month RECEIVE
   B. Director’s Report RECEIVE
   C. Monthly Statistics RECEIVE

7. OLD BUSINESS

   A. Operating Budget Update FY16 DISCUSSION
8. NEW BUSINESS
   A. Review of Policy 260 – Materials Selection – ATTACHMENT ACTION
   B. Review of Policy 205 – Donations – ATTACHMENT ACTION
   C. Policy 340 – Hours of Operation – ATTACHMENT ACTION
   E. Closing Calendar – ATTACHMENT 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
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