**NOTICE**
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, JULY 16, 2014
NICHOLS LIBRARY/BOARD ROOM
6:00 PM – BOARD ORIENTATION WORKSHOP & TOUR

AGENDA
REGULAR MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
7:00 PM – WEDNESDAY, JULY 16, 2014
NAPER BOULEVARD LIBRARY/PROGRAM 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. June 18, Board Orientation Workshop
      2. June 18, 2014 - Regular Meeting
      3. September 18, 2013 – Closed Meeting
   B. APPROVAL OF EXPENDITURES - ATTACHMENTS
      1. June 5, 2014
      2. June 19, 2014
   C. FINANCIAL REPORTS – ATTACHMENTS
      2. Statement of Revenue and Expense – June, 2014
5. COMMUNICATIONS AND PUBLIC FORUM

6. REPORTS
   A. Director’s Report – Board Orientation – Library Services for Special Populations
   B. Monthly Statistics

7. NEW BUSINESS
   A. Review of Policy 050 – Community Involvement and Partnership - ATTACHMENT
   B. Review of Policy 253 – Freedom of Information ATTACHMENT
   C. Presentation of New Officer Slate
   D. Vote on New Officer Slate

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

11. ADJOURNMENT

CALENDAR
August 20, 2014, Board Meeting, Nichols Board Room, 7pm
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