



REGULAR MEETING OF THE
NAPERVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
SEPTEMBER 20, 2023, 7:00 PM
NICHOLS LIBRARY COMMUNITY ROOM

AGENDA

1. **CALL TO ORDER**, Ashfaq Syed, President
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CONSENT AGENDA** **ACTION**
(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)
 - A. **APPROVAL OF MINUTES**
 1. August 16, 2023 – Regular Meeting
 - B. **APPROVAL OF EXPENDITURES**
 1. August 16, 2023
 2. August 30, 2023
 - C. **FINANCIAL REPORTS**
 1. Statement of Cash – August 2023
 2. Statement of Revenue and Expense – August 2023
5. **PUBLIC COMMENT**
6. **REPORTS**
 - A. Director’s Report – September 2023
 - B. Monthly Statistics – August 2023
7. **OLD BUSINESS**

None

8. NEW BUSINESS

- | | |
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| A. 2024 Budget and Levy Request | ACTION |
| B. Capital Improvement Plan for 2024-2028 | ACTION |
| C. Update to User Fee Schedule | ACTION |
| D. Additional Board Comments and Questions | RECEIVE |

9. ADJOURNMENT

CALENDAR

October 18, 2023, Board Meeting, Nichols Library Community Room, 7:00 p.m.

November 15, 2023, Board Meeting, Nichols Library Community Room, 7:00 p.m.

PUBLIC COMMENT

Visitors are welcome to all meetings of the Library Board. Members of the public wishing to address the Board during the Public Comment section of the agenda must sign in on the sign-up sheet, providing a full name. Speakers are limited to five minutes. The Board requests that any group appoint one speaker to present the views of the entire group.

ACCOMMODATIONS

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact the library at (630) 637-6100 at least five days before the scheduled meeting.