AGENDA
REGULAR MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
7:00 PM – WEDNESDAY, OCTOBER 18, 2017
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 their name 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, Madhu Uppal, President

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL, Arvind Aggarwal, Secretary

4. CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration by any Board Member)

   A. APPROVAL OF MINUTES – ATTACHMENT
      1. September 20, 2017 - Regular Meeting
      2. September 20, 2017 – Closed Meeting

   B. APPROVAL OF EXPENDITURES - ATTACHMENT
      1. September 14, 2017
      2. September 28, 2017

   C. FINANCIAL REPORTS – ATTACHMENT
      2. Statement of Revenue and Expense, September 2017

5. PUBLIC COMMENT
   None.

6. REPORTS
   A. Employee of the Month
   B. Director’s Report
   C. Quarterly Statistics
   D. Monthly Statistics
7. OLD BUSINESS
None.

8. NEW BUSINESS
A. IPRM Compensation Amendment ACTION
B. Policy 070 – Partnership – ATTACHMENT ACTION
C. Policy 205 – Donations – ATTACHMENT ACTION

9. CLOSED SESSION
President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act

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

11. ADJOURNMENT ACTION

CALENDAR
November 15, 2017, Board Meeting, Nichols Board Room, 7pm
December 20, 2017, Board Meeting, Nichols Board Room, 7pm
January 17, 2018, Board Meeting, Nichols Board Room, 7pm
February 21, 2018, Board Meeting, Nichols Board Room, 7pm
March 21, 2018, Board Meeting, Nichols Board Room, 7pm
April 18, 2018, Board Meeting, Nichols Board Room, 7pm