

AGENDA
REGULAR MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
7:00 PM – WEDNESDAY, SEPTEMBER 16, 2020
NICHOLS LIBRARY, COMMUNITY ROOM

1. **CALL TO ORDER**, Jeanine O'Meara, President
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**, Nancy Hayes, Secretary
4. **CONSENT AGENDA** ACTION
(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)
 - A. APPROVAL OF MINUTES – ATTACHMENT
 1. August 20, 2020 – Regular Meeting
 - B. APPROVAL OF EXPENDITURES - ATTACHMENT
 1. August 18, 2020
 2. August 31, 2020
 - C. FINANCIAL REPORTS – ATTACHMENT
 1. Statement of Cash – August 2020
 2. Statement of Revenue and Expense – August 2020
5. **PUBLIC COMMENT**
6. **REPORTS**
 - A. Director's Report - September RECEIVE
 - B. Monthly Statistics RECEIVE
7. **OLD BUSINESS**
 - A. CY2021 Budget, Levy Request and Multiple Year Plan ACTION
 - B. Capital Improvement Plan (CIP): CY2021-CY2025 ACTION
 - C. Update to Donation Policy ACTION
8. **NEW BUSINESS**
 - A. Transfer of Fund Balance from CY2020 to the Capital Reserve ACTION
 - B. Update to Bylaws of the Board of Library Trustees ACTION
 - C. Additional Board Comments and Questions RECEIVE

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

October 21, 2020, Board Meeting, Nichols, Community Room, 7pm

November 18, 2020, Board Meeting, Nichols, Community Room, 7pm

December 16, 2020, Board Meeting, Nichols, Community Room, 7pm

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.