

AGENDA
TELECONFERENCE MEETING OF THE
NAPERVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
7:00 PM – JANUARY 19, 2022

This meeting may be viewed on Naperville Public Library’s YouTube channel:
[youtube.com/napervillelibrary](https://www.youtube.com/napervillelibrary)

- 1. CALL TO ORDER**, Jeanine O’Meara, President
This meeting is held as a virtual meeting given that the Illinois Governor has declared the coronavirus pandemic a disaster. The Board President has determined that an in-person meeting is not practical or prudent because of the disaster.
- 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
 1. December 15, 2021 – Regular Meeting
 - B. APPROVAL OF EXPENDITURES
 1. December 15, 2021
 2. December 29, 2021
 - C. FINANCIAL REPORTS
 1. Statement of Cash – December 2021
 2. Statement of Revenue and Expense – December 2021
- 5. PUBLIC COMMENT**
- 6. REPORTS**
 - A. Director’s Report – January 2022 RECEIVE
 - B. Quarterly Statistics RECEIVE
 - C. Monthly Statistics RECEIVE
- 7. OLD BUSINESS**
 - A. Exploring the Merits of a Parking Deck at Nichols Library RECEIVE

8. NEW BUSINESS

- A. 2022 Board Resolutions
(22-1 Budget and Tax Levy and 22-2 Capital Reserve) ACTION
- B. Freedom of Information Policy Update ACTION
- C. Purchasing Policy Update ACTION
- D. Additional Board Comments and Questions RECEIVE

9. ADJOURNMENT

ACTION

CALENDAR

February 16, 2022, Board Meeting, 7:00pm
March 16, 2022, Board Meeting, 7:00pm
April 20, 2022, Board Meeting, 7:00pm
May 18, 2022, Board Meeting, 7:00pm

(Depending on the COVID-19 situation at the time, Board meetings will either be held in person at the Nichols Library Community Room or via a teleconference meeting streaming on YouTube. When the agenda is posted 48 hours prior to the meeting, the meeting location will be listed.)

PUBLIC COMMENT

Public comment for this meeting will be taken in advance via email. Please email comments to Executive Director Dave Della Terza at ddellaterza@naperville-lib.org. Comments will be shared during the Public Comment section of the agenda.

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.