



REGULAR MEETING OF  
**THE NAPERVILLE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**

MAY 18, 2022, 7:00 PM  
NICHOLS LIBRARY COMMUNITY ROOM

**AGENDA**

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**
    1. April 20, 2022 – Regular Meeting
  - B. **APPROVAL OF EXPENDITURES**
    1. April 6, 2022
    2. April 13, 2022
    3. April 27, 2022
  - C. **FINANCIAL REPORTS**
    1. Statement of Cash – April 2022
    2. Statement of Revenue and Expense – April 2022
5. **PUBLIC COMMENT**
6. **REPORTS**
  - A. Presentation on Material Reconsiderations in Libraries RECEIVE
  - B. Director’s Report – May 2022 RECEIVE
  - C. Monthly Statistics RECEIVE
7. **OLD BUSINESS**

None

**8. NEW BUSINESS**

- |  |         |
|--|---------|
| A. Non-Resident Fee for June 1, 2022 – May 31, 2023          | ACTION  |
| B. Recommendation for Hiring a Construction Manager          | ACTION  |
| C. Recommendation for the Purchase of Staff Chairs           | ACTION  |
| D. Update to General Rules of Conduct                        | ACTION  |
| E. Creation of Officer Nominating Committee                  | RECEIVE |
| F. Recognition of Student Trustees Jacob Saucier & Jack Zhou | RECEIVE |
| G. 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 2(c)(1) for the “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.”

**10. ADJOURNMENT**

ACTION

**CALENDAR**

June 15, 2022, Board Meeting, Nichols Library Community Room, 7pm

July 20, 2022, Board Meeting, Nichols Library Community Room, 7pm

**PUBLIC COMMENT**

Visitors are welcome to all meetings of the Library Board. Members of the public wishing to address the Board must sign in on the sign-up sheet, providing a full name. If a speaker wishes to address a topic that is not on the Board agenda, they should sign up to address the Board during the Public Comment agenda item. Those wishing to address an item on the agenda should indicate on the sign-up sheet the agenda item to which they wish to speak. They may 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 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.