

AGENDA
REGULAR MEETING OF THE
NAPERVILLE BOARD OF LIBRARY TRUSTEES
7 PM – WEDNESDAY, SEPTEMBER 21, 2011
BOARD ROOM/NICHOLS LIBRARY
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 name, address, 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**, Jerry Feldott, President
2. **ROLL CALL**, Sandy Benson, Secretary
3. **CONSENT AGENDA** (Any item on the Consent Agenda may be removed for separate consideration by any Board Member) ACTION
 - A. APPROVAL OF MINUTES – ATTACHMENTS
 1. August 17, 2011 Workshop Minutes
 2. August 17, 2011 Regular Minutes
 3. August 17, 2011 Closed Minutes
 - B. APPROVAL OF EXPENDITURES – ATTACHMENTS
 1. August 5, 2011
 2. August 19, 2011
 3. August 31, 2011
 - C. FINANCIAL REPORTS – ATTACHMENTS
 1. Statement of Cash - August 31, 2011
 2. Statement of Revenue and Expense – August, 2011
4. **COMMUNICATIONS AND PUBLIC FORUM**
5. **REPORTS**
 - A. Director's Report – Summer Reading Program 2011 Report RECEIVE
ATTACHMENT
 - B. Monthly Statistical Report – August, 2011 – ATTACHMENT RECEIVE

6. OLD BUSINESS

- A. UPS (Uninterruptible Power Source) Update – ATTACHMENT ACTION
- B. Preliminary Budget FY12-13 and 5-Year Plan – ATTACHMENT RECEIVE

7. NEW BUSINESS

- A. Serving Our Public 2.0: Standards for Illinois Public Libraries
- Governance and Administration - ATTACHMENT RECEIVE
- B. 2012 Per Capita Grant Application – ATTACHMENT ACTION
- C. Review of Policy 311 – Unattended Children
ATTACHMENT ACTION
- D. Review of Policy 255 – Public Access Computers
ATTACHMENT ACTION

8. CLOSED SESSION

President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act Section 2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body...

9. OPEN SESSION

President may entertain a motion to reconvene in Open Session.

10. FUTURE AGENDAS – ATTACHMENT

11. ADJOURNMENT

12. BOARD SIGNATURES

CALENDAR

October 19, 2011, Board Meeting, Nichols Board Room, 7pm
November 16, 2011, Board Meeting, Nichols Board Room, 7pm
December 14, 2011, Board Meeting, Nichols Board Room, 7pm
January 18, 2012, Board Meeting, Nichols Board Room, 7pm
February 15, 2012, Board Meeting, Nichols Board Room, 7pm
March 21, 2012, Board Meeting, Nichols Board Room, 7pm