

AGENDA
RESCHEDULED REGULAR MEETING OF THE
NAPERVILLE BOARD OF LIBRARY TRUSTEES
7 PM – WEDNESDAY – OCTOBER 14, 2009
BOARD ROOM / NICHOLS LIBRARY
200 W. JEFFERSON AVE.

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**, Sun Kwok, President
2. **ROLL CALL**, Lee Spadoni, 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. October 7, 2009 Regular Minutes
 2. August 19, 2009 Closed Minutes
 - B. **APPROVAL OF EXPENDITURES – ATTACHMENTS**
 1. September 18, 2009
 2. September 4, 2009
 - C. **FINANCIAL REPORTS – ATTACHMENTS**
 1. Statement of Cash – September 30, 2009
 2. Budget Report – September, 2009
4. **COMMUNICATIONS AND PUBLIC FORUM**
5. **REPORTS** RECEIVE
 - A. Director's Report

6. OLD BUSINESS

- A. Strategic Plan Update RECEIVED
- B. Budget Assumptions FY10-11 - **Revised** ACTION
ATTACHMENT (also distributed at October 7, 2009 meeting)
- C. Renovations Update RECEIVED

7. NEW BUSINESS

- A. Recommendation for Snow Removal Contract ACTION
ATTACHMENT

8. CLOSED SESSION

President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act Section 2(c)(21) review of closed session minutes for possible release - TO BE DISTRIBUTED AT MEETING

9. OPEN SESSION

President may entertain a motion to reconvene in Open Session.

10. FUTURE AGENDAS – ATTACHMENTS

11. ADJOURNMENT

CALENDAR

November 18, 2009, Board Meeting, Nichols Board Room, 7 pm
December 16, 2009, Board Meeting, Nichols Board Room, 7 pm
January 20, 2010, Board Meeting, Nichols Board Room, 7pm
February 17, 2010, Board Meeting, Nichols Board Room, 7pm
March 17, 2010, Board Meeting, Nichols Board Room, 7pm
April 21, 2010, Board Meeting, Nichols Board Room, 7pm