

AGENDA
REGULAR MEETING OF THE
NAPERVILLE BOARD OF LIBRARY TRUSTEES
7 PM – WEDNESDAY, JUNE 15, 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**, Sun Kwok, President
2. **ROLL CALL**, Regina Johnson, 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. May 18, 2011 Regular Minutes
 2. March 16, 2011 Closed Minutes
 - B. **APPROVAL OF EXPENDITURES – ATTACHMENTS**
 1. May 20, 2011
 2. May 27, 2011
 - C. **FINANCIAL REPORTS – ATTACHMENTS**
 1. Final Statement of Cash FY10-11
 2. Unaudited Final Statement of Revenue and Expense FY10-11
 3. Statement of Cash – May 31, 2011
 4. Statement of Revenue and Expense – May, 2011
4. **COMMUNICATIONS AND PUBLIC FORUM**
5. **REPORTS**
 - A. Annual Reports FY10-11 - ATTACHMENTS ACTION
 1. Narratives
 2. Statistics
 - B. Illinois Public Library Annual Report FY10-11 ACTION
ATTACHMENT
 - C. Monthly Statistical Report – May 2011 – ATTACHMENT RECEIVE

6. OLD BUSINESS

7. NEW BUSINESS

- | | |
|---|--------|
| A. Budget Resolutions FY11-12 – ATTACHMENT | ACTION |
| 1. Operating Budget | |
| 2. Capital Reserve | |
| B. Vote on Board Officer Slate | ACTION |
| C. Swearing in of New Officers | ACTION |
| D. Swearing in of New Trustee – Second Term | 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

July 20, 2011, Board Meeting, Nichols Board Room, 7pm
August 17, 2011, Board Meeting, Nichols Board Room, 7pm
September 21, 2011, Board Meeting, Nichols Board Room, 7pm
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