

NAPER SETTLEMENT MUSEUM BOARD
Monday, June 22, 2009 – 8:00 A.M.
MAYOR'S CONFERENCE ROOM, MUNICIPAL CENTER

Special Accommodations: Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Accessibility Coordinator at least 48 hours in advance of the scheduled meeting. The Accessibility Coordinator can be reached in person at 1350 Aurora Avenue, Naperville, IL, via telephone at 630-420-6664 or 630-305-5205 (TDD). Every effort will be made to allow for meeting participation.

1. Call to Order
2. Minutes from Previous Meeting of March 9, 2009 (pgs. 2-4)
3. Financials as of April 30, 2009 – FYE09 (pg. 5)
4. Executive Director's Report (pgs. 6-14)
 - A. KPI (Key Performance Indicators) (separate attachment)
5. Old Business
 - A. Roadway Replacement and Storm Water Management Projects
 - B. Liquor License
 - C. Naperville's Historic Preservation Ordinance (pg. 15)
6. New Business
 - A. Collection Policy Annual Review (pg. 16)
 - B. Emergency Response Policy for Health Pandemic (pgs.17-18)
 - C. Reaccreditation by the American Association of Museums (pgs. 19-20)
 - D. Repositioning for Sustainability – Activity Analysis (pgs. 21-23+ separate attachment)
7. General Information
 - A. Caroline Martin Mitchell Property Stakeholders Annual Meeting (pgs. 24-27)
 - B. NHS Board of Directors FY10 (pg. 28)
 - C. June/July/August/September 2009 calendars (pgs. 29-30)
8. Future Meetings – 8:00 a.m. Mayor's Conference Room
 - 4th Monday – September 28, 2009
 - 2nd Monday – December 14, 2009
9. Adjournment

RSVP ATTENDANCE TO TERRI KOSTAL AT 630-420-6011,
OR EMAIL AT KOSTALT@NAPERVILLE.IL.US