



Meeting Agenda  
Naper Settlement Museum Board

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Friday, September 22, 2023

8:00 AM

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**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. PUBLIC FORUM:**

**D. OLD BUSINESS:**

[23-1085](#) Receive an update on Naper Nights

[23-1078](#) Receive update on Unvarnished

**E. NEW BUSINESS:**

[23-1079](#) Receive and Approve 2024 Budget/CIP

**F. REPORTS:**

[23-1080](#) Receive and Approve the minutes from the August 25, 2023 NSMB board meeting

[23-1081](#) Receive and Approve the Naper Settlement financial reports as of July 2023

[23-1082](#) Receive an update on Naper Settlement's new buildings

[23-1083](#) Receive CY23 Attendance Demographic Tracking report for August

**G. ADJOURNMENT:**

*Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at [info@naperville.il.us](mailto:info@naperville.il.us). Every effort will be made to allow for meeting participation.*