



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda Naper Settlement Museum Board

Friday, February 7, 2020

8:00 AM

CMO Conference Room #248

A. CALL TO ORDER:

B. ROLL CALL:

1. [20-158](#) Welcome Bridget Kozlowski and Al Zucco

C. PUBLIC FORUM:

D. OLD BUSINESS:

1. [20-157](#) Receive the 2020 Exhibit Schedule
2. [20-159](#) Receive an update on grants
3. [20-160](#) Receive an update on Naper Settlement CIP projects: card readers and site-wide cameras

E. NEW BUSINESS:

1. [20-167](#) Receive a report on the HERstory campaign for 2020 and related events
2. [20-169](#) Receive information on the initiative to tell Caroline's story and associated changes to the mansion

F. REPORTS:

1. [20-171](#) Approve the minutes from the October 25, 2019 meeting
2. [20-161](#) Receive the following reports:
 1. Attendance and demographics report
 2. Financials as of November 30, 2019

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. Every effort will be made to allow for meeting participation.

