

# **BARTLETT PUBLIC LIBRARY DISTRICT**

## **BOARD OF TRUSTEES AGENDA**

**February 20, 2017 7:00 p.m.**

**Location: Meeting Room, Bartlett Public Library District  
800 S. Bartlett Road, Bartlett, IL 630-837-2855**

### **CALL TO ORDER**

**ROLL CALL: Felker, DeSmidt, Bucaro, Byron, Hopkins, Darge, Barry**

### **PLEDGE OF ALLEGIANCE:**

### **TOWN HALL:**

Appropriate comments from the public will be welcome at the beginning of this meeting, on any subject germane to the Library District. Appropriate comments will be welcome at the end of the meeting, exclusively regarding items discussed during this meeting. Comments will be strictly limited to three minutes during each period and subject to additional limitations set forth in the *Public Comment Policy*. A complete version of the *Public Comment Policy* is available upon request.

### **APPROVAL OF MINUTES:**

- January 16, 2017 Board Meeting

### **TREASURER'S REPORT**

- APPROVAL OF BILL LIST: February 20, 2017
- APPROVAL OF TRANSFER OF FUNDS: February 20, 2017
- REVIEW OF FINANCIAL REPORT: January 31, 2017
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS
- TRAVEL REIMBURSEMENT APPROVAL

### **COMMITTEE REPORTS:**

### **STUDENT ADVISORY REPORT:**

**CORRESPONDENCE: Elgin Community College Annual Report 2016**

**REPORTS, QUESTIONS AND ANSWERS: President and Trustees**

### **ACTION ITEMS:**

- Trustee Vacancy/Appointment
- Meeting Room Policy
- Technology Inventory and One Year Goals
- Ethics Officer Appointment

The Bartlett Public Library District is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend a library meeting and who need certain accommodations in order to allow them to observe and/or participate in that meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact 630-837-2855 promptly to allow the Bartlett Public Library District to make reasonable accommodations for those persons.

## DISCUSSION ITEMS:

- Youth & Teen Services Outreach Presentation
- Felco Contract Review
- Elimination of Overdue Fines (Article)
- Joint Taxing District Meeting-April 12, 2017
- Major Contract Vendors
- RAILS Library Certification
- Director Evaluation
- Friends Update
- Foundation Update
- ILA Legislative Lunch Update
- ILA Trustee Forum Update
- Other Discussion Items

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**EXECUTIVE SESSION:** (as permitted by 5 ILCSA Section 2(c)1--The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.

## ADJOURNMENT: