

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

April 17, 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, Sias, 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:

- March 20, 2017 Board Meeting

TREASURER'S REPORT

- APPROVAL OF BILL LIST: April 17, 2017
- APPROVAL OF TRANSFER OF FUNDS: April 17, 2017
- REVIEW OF FINANCIAL REPORT: March 31, 2017
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS
- TRAVEL REIMBURSEMENT-NONE

COMMITTEE REPORTS:

STUDENT ADVISORY TRUSTEE REPORT:

CORRESPONDENCE:

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

- 2017-2018 Health Insurance Renewal
- After-Hours Programs

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:

- 2017-2018 Budget Draft 1
- Per Capita Grant
- Bartlett Joint District Taxing Meeting
- 2017 Illinois Youth Services Institute Summary
- Save the Date: July 4th Activities-June 30, 2017, 5 to 8 p.m. /4th of July Parade Sunday July 2, 2017 at 11 a.m.
- LACONI Trustee Banquet
- National Library Week
- Foundation Update
- Friends Update
- DuPage & Cook County Tax Extension Confirmations
- Other Discussion Items

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EXECUTIVE SESSION: (as permitted by 5 ILCS 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: