

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
May 15, 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: April 17, 2017 Board Meeting

TREASURER'S REPORT

- APPROVAL OF BILL LIST: May 15, 2017
- APPROVAL OF TRANSFER OF FUNDS: May 15, 2017
- REVIEW OF FINANCIAL REPORT: April 30, 2017
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS
- TRAVEL REIMBURSEMENT-NONE

RESOLUTION Commending Bryan Darge for his service as a Bartlett Public Library District Trustee

ADJOURNMENT

RECONVENE

SWEAR IN NEW TRUSTEES

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.

ELECTION OF OFFICERS: President, Vice-President, Secretary, Treasurer, Ethics Officer and FOIA Officer (Freedom of Information Act)

COMMITTEE REPORTS:

REPORTS, DLS REPORT, QUESTIONS AND ANSWERS: President and Trustee

STUDENT ADVISORY TRUSTEE REPORT:

CORRESPONDENCE:

- Invitation to Bartlett Memorial Day Walk and Remembrance, May 29, 2015

REPORTS, DLS REPORT, QUESTIONS AND ANSWERS: President and Trustee

ACTION ITEMS:

- Property and Casualty/Workers Compensation, Umbrella, Director and Officers Insurance
- 2017-2018 Budget Draft 2
- After-Hours Event :Laser Tag
- Coffee/Lemonade with the Trustees

DISCUSSION ITEMS:

- Library Appreciation Night-White Sox VS. Indians
- Joint District Taxing Meeting Minutes
- Trustee Training – Recap President Barry
- Village Breakfast
- Foundation Update
- Friends Update
- 4th of July Events

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