

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

July 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, Shipman, Sias, DeSmidt, Byron, Hopkins, Bucaro, 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: June 26, 2017 Board Meeting

TREASURER'S REPORT

- APPROVAL OF BILL LIST: July 17, 2017
- APPROVAL OF TRANSFER OF FUNDS: July 17, 2017
- REVIEW OF FINANCIAL REPORT: June 30, 2017
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS
- TRAVEL REIMBURSEMENT REQUESTS

STUDENT/TEEN ADVISORY REPORT:

CORRESPONDENCE:

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

- MB Bank (Now Account Approval)
- 2017-2018 Final Budget
- Building and Maintenance Ordinance 2017-2
- Strategic Plan Consultant Quotes
- Front Lobby Door Replacement Quotes
- Sebert Snowplow Contracts
- Trustee Facts File 3rd Edition Chapters 1 through 5 Review (2018 Per Capita Requirement)
- Illinois State Library Literacy Program Review (2018 Per Capita Requirement)
- Designation of Two Trustees for Six Month Review of Monthly Library Board Regular Meeting Minutes
- Review of Executive Session Minutes

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:

- Foundation Update

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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 and as (as permitted by section 2(c)21 and of the Illinois Open Meetings Act)—Six month Review of Executive Session Minutes.

ADJOURNMENT: