

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
September 18, 2017 7:00p.m.
Location: Library Meeting Room, Bartlett Public Library District
800 S. Bartlett Road, Bartlett, IL 630-837-2855**

CALL TO ORDER

ROLL CALL: Shipman, Sias, DeSmidt, Bucaro, Byron, Hopkins, 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: August 21, 2017 Board Meeting

TREASURER'S REPORT

- APPROVAL OF BILL LIST: September 18, 2017
- APPROVAL OF TRANSFER OF FUNDS: September 18, 2017
- REVIEW OF FINANCIAL REPORT: August 31, 2017
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS

CORRESPONDENCE:

- Thank you letter-U-46

REPORTS, RAILS REPORT, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

- Confirmation on Committee of the Whole Meeting Date (Audit Review) Monday, October 16, 2017 at 6:30pm
- Resolution to Determine Estimate of Funds Needed for 2017-2018
- Student Trustee Interviews and Selection
- Approval of Engineering Contract for Generator Replacement
- Approval to purchase new and/or replace Fire Alarm Panel

DISCUSSION ITEMS:

- Draft of Budget & Appropriation Ordinance 2017-4
- Draft of Tax Levy Ordinance 2017-5
- Draft of Certification of Compliance
- Draft of Certification of Authenticity
- Cash Receipts and Disbursements for the 2016-2017 Fiscal Year
- IMRF Posting Employee Compensation
- Strategic Plan Update
- 2018 Library Calendar Closing Dates
- 2018 Library Board Meeting Dates
- 2017-2018 per Capita Grant
- Chamber Steak Fry Night (Thursday, September 28, 2017)

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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: