

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

September 17, 2018 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: Shipman, Sias, DeSmidt, Byron, Hopkins, Bucaro, and 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.

CONSENT AGENDA

1. Items to be included in Consent Agenda
 - a. Minutes from the August 20, 2018 Board Meeting
 - b. Approval of Bill List: September 17, 2018
 - c. Approval of Transfer of Funds: September 17, 2018
 - d. Review of Financial Report: August 31, 2018
 - e. Designation of Two Trustees for Monthly Bill Approval (Hopkins, Byron)
 - f. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

CORRESPONDENCE:

1. Memo-Qualifications to Serve as Library Trustee
2. Memo-Election of Library Trustees
3. Memo-Expansion of Non-Resident Taxpayer Rules

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

REGULAR AGENDA

ACTION ITEMS:

1. Confirmation on Committee of the Whole Meeting Date (Audit Review) Monday, October 15, 2018, at 6:30 p.m.
2. Resolution to Determine Funds for 2018-2019 FY.
3. Snow Plow Contract
4. Board By-Laws Revision
5. Student Trustee Interviews= and Selection

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office at adacoordinator@bartlettlibrary.org, (630) 837-2855, or in writing, not less than five working days prior to the meeting.

DISCUSSION ITEMS:

1. Confirmation on Budget and Appropriation Hearing (Monday, September 24, 2018)
2. Draft of Budget & Appropriation Ordinance 2018-4
3. Draft of Tax Levy Ordinance 2018-5
4. Draft of Certification Compliance
5. Draft of Certification of Authenticity
6. Cash Receipts and Disbursements for the 2017-2018 Fiscal Year Information Sheet
7. IMRF Posting Employee Compensation
8. Library District Trustee Election
9. Tax Increment Finance Report Meeting (Wednesday, September 26, 2018, 1:00 p.m., Village Hall)
10. Finance Committee Meeting Date
11. Policy Committee Meeting Date
12. 2019 Library Calendar Closing Dates Draft
13. 2019 Library Board Meeting Dates Draft
14. 2018-2019 Per Capita Grant
15. Chamber Steak Fry Night (Thursday, September 27, 2018)
16. Foundation Update
17. Friends Update
18. Upcoming Meeting Dates

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.

ADJOURNMENT:

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office at adacoordinator@bartletlibrary.org, (630) 837-2855, or in writing, not less than five working days prior to the meeting.