

Notice of Special Meeting

Notice is hereby given of a Special Meeting of the Board of Library Trustees to be held at the Library (Meeting Room) on February 25, 2019 at 7:00 p.m.

BARTLETT PUBLIC LIBRARY DISTRICT SPECIAL MEETING

BOARD OF TRUSTEES AGENDA

February 25, 2019 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: Sangar, 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 January 21, 2019 Board Meeting
 - b. Approval of Bill List: February 18, 2019
 - c. Approval of Transfer of Funds: February 18, 2019
 - d. Designation of Two Trustees for Monthly Bill Approval (Hopkins & Byron)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

STUDENT ADVISORY TEEN TRUSTEE REPORT:

CORRESPONDENCE: 1. Thank-You Letter Leah Dudak

2. Memo from Library Attorney Consolidated Election 4/2/19

3. Memo from Library Attorney Amendment to the Illinois Prevailing Wage Act

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

1. Review of Financial Report: January 31, 2019

DISCUSSION ITEMS:

1. Budget Process 2019-2020
2. Emergency Closings
3. 2019 Joint Taxing District Meeting
4. Statement of Economic Interest
5. Facility Update
6. RAILS Library Certification
7. Coffee with the Trustees Dates
8. Friends Update
9. Foundation Update
10. 28th Annual Library Legislative Lunch/Current Legislative Items
11. 2019 Illinois Spring Trustee Forum
12. Director Evaluation
13. Upcoming Meetings and Events

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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: