

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

March 18, 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 February 25, 2019 Special Board Meeting
 - b. Approval of Bill List: March 18, 2019
 - c. Approval of Transfer of Funds: March 18, 2019
 - d. Designation of Two Trustees for Monthly Bill Approval (Hopkins, Barry)
 - e. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

STUDENT ADVISORY TEEN TRUSTEE REPORT:

CORRESPONDENCE: Bartlett Public Library District Foundation's Board of Directors

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

COMMITTEE REPORT: Building Committee

ACTION ITEMS:

1. Presentation on DuPage and Cook County Tax Extensions James Rachlin, President
Meristem Advisors
2. Review of Financial Report
3. Acceptance of the Auditor Engagement Letter
4. Revision of Expectation of Library Users Policy
5. IMRF Policy Revision

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.

ACTION ITEMS CONTINUED:

6. Copier Lease Contract
7. Hiring In-House Maintenance Staff
8. Front Entrance Concrete Stair Repair Quotes
9. Courtyard Brick Wall Painting Quotes

DISCUSSION ITEMS:

1. Youth & Teen Services Presentation
2. Lemonade with the Trustees
3. 2019 Joint Taxing District Meeting
4. Statement of Economic Interests
5. 2019-2020 Budget
6. Facility Update
7. LACONI Annual Trustee Banquet
8. Friends Update
9. Foundation Update
10. Upcoming Meetings and Events

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EXECUTIVE SESSION: (as permitted by 5 ILCSA 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: