

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

August 19, 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, Olsen, Deyne, DeSmidt, Sias, 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. Approval of Bill List: August 19, 2019
 - b. Approval of Transfer of Funds: August 19, 2019
 - c. Minutes from the July 15, 2019 Board Meeting
 - d. Designation of Two Trustees for Monthly Bill Approval (Hopkins, DeSmidt)
 - e. Director's Report (Informational Only)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

TEEN TRUSTEE REPORT:

CORRESPONDENCE:

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

REPORTS, QUESTIONS AND ANSWERS: Director Nance

ACTION ITEMS:

1. Approval of Tentative Budget & Appropriation Ordinance 2019-2 (Roll Call Vote)
2. Establish date and time of Public Hearing concerning Tentative Budget & Appropriation Ordinance 2019-3 (Roll Call Vote)
3. Approval of Chief Fiscal Officers Statement of Estimated Revenue (Roll Call Vote)
4. Set date and time of presentation by Auditor
5. Approval of Annual Report (IPLAR) and the Inter-Library Loan Survey (Roll Call Vote)

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.

ACTION ITEMS CONTINUED:

6. Approval of the Teen Trustee Policy
7. ILA Travel Reimbursement
8. ICMA Payment Method

DISCUSSION ITEMS:

1. Review of July 31, 2019 Financial Report
2. Strategic Plan Update
3. Marketing Department Presentation

DIRECTOR'S REPORT (INFORMATIONAL ONLY)

1. Friends Update
2. Foundation Update
3. Coffee/Lemonade with the Trustees
4. Bartlett Heritage Days
5. Teen Trustee Update
6. Upcoming Meetings and Events

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

ADJOURNMENT:

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