

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

January 20, 2020 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: Olsen, Deyne, DeSmidt, Sias, Hopkins, Bucaro, and Barry.

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 December 16, 2019 Board Meeting
 - b. Minutes from the Committee of the Whole Meeting December 16, 2019
 - c. Approval of Bill List: January 20, 2020
 - d. Approval of Transfer of Funds: January 20, 2020
 - e. Review of Financial Report: December 31, 2019
 - f. Designation of Two Trustees for Monthly Bill Approval (Hopkins, Sias)
 - g. Travel Reimbursement Approval
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

CORRESPONDENCE: Memo from Library Attorney

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

REGULAR AGENDA

ACTION ITEMS:

1. Request for Qualifications
2. Printing Quotes
3. Expectation of Library Users Policy
4. Zero Based Budgeting
5. Interlibrary Loan Policy

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. Worldcat/OCLC –New Process for ILLs
2. Press Releases
3. Board Agenda
4. Forensic Computer Companies
5. ThermoSystems
6. Major Contract Vendor List
7. Legislative Lunch
8. Spring Trustee Forum
9. Foundation Update
10. Friends Update
11. Upcoming Meetings and Events

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EXECUTIVE SESSION: Litigation (as permitted by 5 ILCS 120/2 Section 2(c) (11) of the Open Meetings Act.)

ADJOURNMENT:

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