

BARTLETT PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
August 17, 2020 7:00 p.m.
Virtual Location
800 S. Bartlett Road, Bartlett, IL 630-837-2855

As the Bartlett Public Library District navigates through this unprecedented time, with an abundance of caution to protect our community and limit the spread of the COVID-19 virus, the Bartlett Public Library District Board of Trustees is holding a virtual meeting to perform essential business only.

You are invited to a Zoom webinar.

When: Aug 17, 2020 7:00 PM

Topic: Bartlett Public Library District Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82537217736?pwd=RnRpeC96R1JEclJQRnNNVkJwQ0VhQT09>

Passcode: 903648

1 312 626 6799

Webinar ID: 825 3721 7736

ROLL CALL: Olsen, Deyne, DeSmidt, Sias, Hopkins, Bucaro, and Barry

TOWN HALL

For the Town Hall section of the meeting, the public may send statements to the Library Director by emailing townhall@bartlettlibrary.org prior to 6:00 p.m. on Monday, August 17, 2020. The Library Director will read these aloud during the town hall portion of the meeting. The public will also be able to comment during Town Hall by requesting to comment via the Q & A Feature.

From President Barry:

This Meeting is held as a virtual meeting given that the Illinois Governor has declared the coronavirus pandemic a disaster. I have determined that an in person meeting is not practical or prudent because of the disaster and because our general meeting space is being used to quarantine Library materials.

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.

CONSENT AGENDA

1. Items to be included in Consent Agenda
 - a. Minutes from the June 15, 2020 Regular Board Meeting
 - b. Minutes from the July 20, 2020 Regular Board Meeting
 - c. Approval of Bill List: August 17, 2020
 - d. Approval of Transfer of Funds: August 17, 2020
 - e. Designation of Two Trustees for September Monthly Bills Approval (Hopkins, Barry)
 - f. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

REPORTS, QUESTIONS, AND COMMENTS: President and Trustees

AGENDA

ACTION ITEMS

1. Approval of Tentative Budget & Appropriation Ordinance 2020-2 (Roll Call Vote)
2. Establish date and time of Public Hearing concerning Tentative Budget & Appropriation Ordinance 2020-2 (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) (Roll Call Vote)
6. Library Card Registration Policy
7. Approval of Mobile Hotspot Policy (Roll Call Vote)
8. Approval of Revised Insurance Appraiser Reports (Roll Call Vote)
9. Approval of Tovar Snow Professionals Service Contract (Roll Call Vote)
10. Chromebooks for use by Library Trustees in place of paper packets (Roll Call Vote)
11. Strategic Plan Update
12. Marketing Plan Update
13. Approval of Resolution 2020-1 Honoring Phyllis Smead's Contributions to the Bartlett Public Library District

DISCUSSION ITEMS

1. Illinois Library Association Trustee Forum August Meeting Via Zoom Report
2. 2020 Illinois Library Association Conference
3. Memo from Roger Ritzman Library Attorney regarding B & A Deadlines
4. Memo from Roger Ritzman Library Attorney regarding Public Libraries being closed on November 3, 2020.
6. Friends Update
7. Foundation Update

NEW BUSINESS

TOWN HALL

ADJOURNMENT

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