

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

January 21, 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.

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 17, 2018 Board Meeting
 - b. Approval of Bill List: January 21, 2019
 - c. Approval of Transfer of Funds: January 21, 2019
 - d. Review of Financial Report: December 31, 2018
 - e. Designation of Two Trustees for Monthly Bill Approval (Hopkins, Barry)
 - f. Travel Reimbursement Approval (Sandra Sasal/Youth Services Institute Estimated Hotel Cost \$304.64)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

STUDENT TRUSTEE ADVISORY REPORT:

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

REGULAR AGENDA

ACTION ITEMS:

1. Bartlett Public Library District 2018-2021 Marketing Plan

DISCUSSION ITEMS:

1. Facility Update
2. 6-Month Review of Minutes
3. Director Evaluation
4. Staffing Updates
5. Coffee/Lemonade with the Trustees
6. Legislative Lunch
7. Spring Trustee Forum

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.

8. Library District Trustee Election
9. Foundation Update
10. Friends Update
11. 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.

ADJOURNMENT:

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