

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

February 20, 2017 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: Felker, DeSmidt, Bucaro, Byron, Hopkins, Darge, 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.

APPROVAL OF MINUTES:

- January 16, 2017 Board Meeting

TREASURER'S REPORT

- APPROVAL OF BILL LIST: February 20, 2017
- APPROVAL OF TRANSFER OF FUNDS: February 20, 2017
- REVIEW OF FINANCIAL REPORT: January 31, 2017
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS
- TRAVEL REIMBURSEMENT APPROVAL

COMMITTEE REPORTS:

STUDENT ADVISORY REPORT:

CORRESPONDENCE: Elgin Community College Annual Report 2016

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

- Trustee Vacancy/Appointment
- Meeting Room Policy
- Technology Inventory and One Year Goals
- Ethics Officer Appointment

DISCUSSION ITEMS:

- Youth & Teen Services Outreach Presentation
- Felco Contract Review
- Elimination of Overdue Fines (Article)
- Joint Taxing District Meeting-April 12, 2017
- Major Contract Vendors
- RAILS Library Certification
- Director Evaluation
- Friends Update
- Foundation Update
- ILA Legislative Lunch Update
- ILA Trustee Forum Update
- Other Discussion Items

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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: