

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

March 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, Sias, 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:

- February 20, 2017 Board Meeting

TREASURER'S REPORT

- APPROVAL OF BILL LIST: March 20, 2017
- APPROVAL OF TRANSFER OF FUNDS: March 20, 2017
- REVIEW OF FINANCIAL REPORT: February 28, 2017
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS
- TRAVEL REIMBURSEMENT APPROVAL-None

COMMITTEE REPORTS:

STUDENT ADVISORY REPORT:

CORRESPONDENCE:

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

- Request to close for Staff In-Service Day: May 19, 2017
- Request to change June 19, 2017 Board Meeting to June 26, 2017
- Board By-Laws
- Ethics Statement
- Ethics Officer Appointment
- Utilities/Energy Supply Contract

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.

DISCUSSION ITEMS:

- Economic Statement of Interest Forms
- 2017-2018 FY Budget
- Joint Taxing District Meeting-April 12, 2017
- Illinois Municipal Retirement Fund Regular Statement
- Chronology for Annual Financial Ordinances
- Memorandum (Consolidated Election April 4, 2017)
- Memorandum (OMA and Need for Public Recital of the Nature of the Matter Being Considered)
- National Library Week (April 9, 2017 through April 15, 2017)
- Elevator Wrap and Wall Project
- LACONI Annual Trustee Dinner
- United For Libraries
- Friends Update
- Foundation Update
- Updated Trustee Manuals
- Trustee Workshop-Saturday, April 29, 2017: Key to Running a More Successful Board Meeting
- Trustee Academy
- Other Discussion Items

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EXECUTIVE SESSION: (as permitted by 5 ILCS 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: