

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

June 26, 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: Shipman, Sias, DeSmidt, Bucaro, Byron, Hopkins, 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:

April 17, 2017 Amended Board Meeting Minutes
May 13, 2017 Special Library Board Meeting
May 15, 2017 Board Meeting

TREASURER'S REPORT

- APPROVAL OF BILL LIST: June 26, 2017
- APPROVAL OF TRANSFER OF FUNDS: June 26, 2017
- REVIEW OF FINANCIAL REPORT: May 31, 2017
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS
- TRAVEL REIMBURSEMENT-NONE

CORRESPONDENCE:

REPORTS, RAILS REPORT, QUESTIONS AND ANSWERS: President and Trustees

STUDENT ADVISORY TRUSTEE REPORT:

ACTION ITEMS:

- Prevailing Wage Ordinance 2017-1
- Working Budget: 2017-2018 Budget Draft 3
- Tuition Reimbursement Policy No. 309 Revision
- Auditor Engagement Letter
- Zabinski Consulting Services 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:

- Budget and Appropriation Ordinance and Levy
- FOIA Request
- Student Advisory Trustee Update
- Coffee/Lemonade with the Trustees
- 2018 Per Capita Requirements
- Board Training Opportunities
- Employee Updates
- Independence Day Activities and Parade
- Foundation Update
- Friends Update
- Other Items

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ADJOURNMENT