

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

October 16, 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: Gandhi, Shipman, Sias, DeSmidt, Byron, Hopkins, Bucaro, 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.

APPROVAL OF MINUTES:

- September 18, 2017 Regular Board Meeting
- September 25, 2017 Public Hearing

TREASURER'S REPORT:

- APPROVAL OF BILL LIST: October 16, 2017
- APPROVAL OF TRANSFER OF FUNDS: October 16, 2017
- REVIEW OF FINANCIAL REPORT: September 30, 2017
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS

CORRESPONDENCE:

- Thank You Letter from Bartlett Historical Society

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

STUDENT ADVISORY TRUSTEE REPORT

ACTION ITEMS:

- Approval of Foundation Donation for Front Lobby Doors
- Recognition of 2017 Chess Club Winners
- Acceptance of Annual Audit and Management Letter
- Notice of Availability of Audit
- Ordinance 2017-6 Transfer to Special Reserve Fund
- Levy Explanation
- Tax Levy Ordinance (Ordinance 2017-5)
- Certification of Authenticity Tax Levy Ordinance
- Truth in Taxation Certification of Compliance
- Approval of Statement of Cash Receipts and Disbursements (Annual Treasurer's Report)

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.

- Statement from Attorney Regarding Appointments to fill Trustee Vacancies
- Trustee Vacancy Policy
- 2018 Holiday and Closing Calendar
- 2018 Board Meeting Calendar
- Phone System Replacement Quotes
- Generator Quotes

DISCUSSION ITEMS:

- Strategic Plan Update
- FY 2017 Per Capita Grant Application
- Recent Legislation Changes
- Coffee With the Trustees

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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: