

# **BARTLETT PUBLIC LIBRARY DISTRICT**

## **BOARD OF TRUSTEES AGENDA**

**November 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: Gandhi, Shipman, Sias, DeSmidt, Byron, Hopkins, Bucaro, 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:

- October 16, 2017 Committee of the Whole Meeting
- October 16, 2017 Board Meeting

TREASURER'S REPORT

- APPROVAL OF BILL LIST: November 20, 2017
- APPROVAL OF TRANSFER OF FUNDS: November 20, 2017
- REVIEW OF FINANCIAL REPORT: October 31, 2017
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS

COMMITTEE REPORTS: None

STUDENT ADVISORY TEEN REPORT:

CORRESPONDENCE: Thank-You Book from Nature Ridge Elementary School

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

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.

## ACTION ITEMS:

- Generator Bid Approval
- 2018 Per Capita Grant Application Approval
- After-Hours Event Approval
  - February 16, 2018 from 5:30-8:30 pm (Lord of the Rings)
  - May 25, 2018 from 5:30– 8:15pm (Laser Tag)

## DISCUSSION ITEMS:

- Strategic Plan Update
- Staffing Update
- Coffee with the Trustees
- 2018 IMRF Rates
- Legislative Meet-Ups (Date and Time TBA)
- Foundation Update
- Village of Bartlett Open House, Friday, December 8, 2017 5pm to 8pm

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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: