

# **BARTLETT PUBLIC LIBRARY DISTRICT**

## **BOARD OF TRUSTEES AGENDA**

**December 18, 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: Ghandi, Shipman, Sias, DeSmidt, Byron, Hopkins, Bucaro, and 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:

- November 20, 2017 Board Meeting
- December 9, 2017 Committee of the Whole Meeting

### TREASURER'S REPORT

- APPROVAL OF BILL LIST: December 18, 2017
- APPROVAL OF TRANSFER OF FUNDS: December 18, 2017
- REVIEW OF FINANCIAL REPORT: November 30, 2017
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS

COMMITTEE REPORTS: None

STUDENT ADVISORY TEEN TRUSTEE REPORT:

CORRESPONDENCE:

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

### ACTION ITEMS:

- Playaway Launchpad Policy
- Policy Prohibiting Harassment, Discrimination and Retaliation
- Ordinance 2017-7 Adopting Policy Prohibiting Harassment, Discrimination, and Retaliation (and procedures for reporting and investigating complaints)
- Designation of two Trustees to Review the past six Months Minutes

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:

- Director Evaluation
- IMRF Rate
- Generator Update
- System Membership Standards
- Strategic Planning Update
- Study Rooms
- Staffing Updates
- 27th Annual Illinois Library Legislative Lunch, Friday, February 16, 2018
- 2018 Trustee Forum, Saturday, February 17, 2018
- Coffee with The Trustee Dates Sunday, January 28 & Saturday February 3, 2018  
1 p.m. to 2 p.m.
- Foundation Update
- Friends Update
- Other Discussion Items

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## ADJOURNMENT: