

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

February 19, 2018 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.

CONSENT AGENDA

1. Items to be included in Consent Agenda
 - a. Minutes from the January 15, 2018 Board Meeting
 - b. Approval of Bill List: February 19, 2018
 - c. Approval of Transfer of Funds: February 19, 2018
 - d. Review of Financial Report: January 31, 2018
 - e. Designation of Two Trustees for Monthly Bill Approval (Hopkins & Barry)
 - f. Travel Reimbursement Approval (Dave Barry, PLA Conference)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

COMMITTEE REPORTS: None

STUDENT ADVISORY TEEN TRUSTEE REPORT:

CORRESPONDENCE:

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

1. March 19, 2018 Board Meeting Date Change (roll call vote)
2. Strategic Planning Internal Working Document Final Approval (roll call vote)
3. Auditor Bid (roll call vote)

DISCUSSION ITEMS:

1. Director Evaluation
2. MB Bank Interest Rate
3. Grant Recipient –Abby Weaver
4. 2018 Joint Taxing District Meeting
5. Statement of Economic Interests
6. Major Contract Vendors
7. Facility Update
8. Monthly Accrual Basis
9. Health Insurance Benefits
10. RAILS Library Certification
11. Coffee with the Trustee Dates
12. Friends Update
13. Foundation Update
14. Bartlett Fire District Informational Meeting
15. Recap-27th Annual Library Legislative Lunch
16. Recap-2018 Illinois Trustee Workshop
17. Upcoming Meetings and Events

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ADJOURNMENT: