

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

March 26, 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 February 19, 2018 Board Meeting
 - b. Approval of Bill List: March 26, 2018
 - c. Approval of Transfer of Funds: March 26, 2018
 - d. Review of Financial Report: February 28, 2018
 - e. Designation of Two Trustees for Monthly Bill Approval (Hopkins, Bucaro)
 - f. Travel Reimbursement Approval (None)
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. Request for Proposal Auditors (roll call vote)
2. Board of Trustee Expenditure Policy (roll call vote)
3. Friday Library Hours (roll call vote)
4. Creation of Building Committee (roll call vote)

DISCUSSION ITEMS:

1. Library Journal 5 Star Library Award Presentation
2. Elevate Illinois Libraries Leadership Program
3. Memo (Roger Ritzman)
4. Lemonade with the Trustees
5. 2018 Joint Taxing District Meeting
6. Statement of Economic Interests
7. 2018-2019 Budget
8. Facility Update
9. Laconi Annual Trustee Banquet
10. Friends Update
11. Foundation Update
12. Upcoming Meetings and Events

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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 and as (as permitted by section 2(c)21 and of the Illinois Open Meetings Act)—Six month Review of Executive Session Minutes.

ADJOURNMENT: