

# **BARTLETT PUBLIC LIBRARY DISTRICT**

## **BOARD OF TRUSTEES AGENDA**

**April 16, 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 March 26, 2018 Board Meeting
  - b. Approval of Bill List: April 16, 2018
  - c. Approval of Transfer of Funds: April 16, 2018
  - d. Review of Financial Report: March 31, 2018
  - e. Designation of Two Trustees for Monthly Bill Approval (Hopkins, Byron)
  - 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. 2018-2019 Health Insurance Renewal (roll call vote)
2. Property and Casualty, Workers Compensation, Umbrella, Director and Officers Insurance (roll call vote)
3. 2018-2019 Budget Draft 1 (roll call vote)
4. Americans with Disability Act Compliance Policy (roll call vote)

*Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office at [adacoordinator@bartlettlibrary.org](mailto:adacoordinator@bartlettlibrary.org), (630) 837-2855, or in writing, not less than five working days prior to the meeting.*

#### DISCUSSION ITEMS:

1. Per Capita Grant
2. Bartlett Joint District Taxing Meeting Summary
3. Memo (Roger Ritzman)
4. Lemonade with the Trustees
5. Save the Date: July 4<sup>th</sup> Activities-  
Beer Tent (Friday, July 6, 2018, 5 to 8 p.m.)  
4<sup>th</sup> of July Parade Sunday, July 8, 2018 at 11:00 a.m.)
6. Facility Update
7. Laconi Annual Trustee Banquet
8. Friends Update
9. Foundation Update
10. Upcoming Meetings and Events
11. Annual Village Breakfast

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#### ADJOURNMENT:

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