

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

December 17, 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: Sanger, Shipman, Sias, DeSmidt, Byron, Hopkins, Bucaro, and Barry.

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 November 19, 2018 Board Meeting
 - b. Approval of Bill List: December 17, 2018
 - c. Approval of Transfer of Funds: December 17, 2018
 - d. Review of Financial Report: November 30, 2018
 - e. Designation of Two Trustees for Monthly Bill Approval (Hopkins, Sias)
 - f. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

STUDENT TRUSTEE ADVISORY REPORT:

COMMITTEE REPORTS

Building (No Report)

Finance (No Report)

Policy (No Report)

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

REGULAR AGENDA

ACTION ITEMS:

1. 2019 Per Capita Grant Application
2. Designation of two Trustees to review the past six months of the Library Board Meeting Minutes.
3. Reader's Advisory Policy

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, (630) 837-2855, or in writing, not less than five working days prior to the meeting.

DISCUSSION ITEMS:

1. IMRF Fund Rate
2. Strategic Plan Update
3. Director Evaluation
4. Staffing Updates
5. Coffee/Lemonade with the Trustees
6. Legislative Lunch
7. Spring Trustee Forum
8. Library District Trustee Election
9. Foundation Update
10. Friends Update
11. Upcoming Meetings and Events

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ADJOURNMENT:

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