

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

April 15, 2019 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: Sangar, 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 18, 2019 Regular Board Meeting
 - b. Approval of Bill List: April 15, 2019
 - c. Approval of Transfer of Funds: April 15, 2019
 - d. Designation of Two Trustees for Monthly Bill Approval (Hopkins, Bucaro)
 - e. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

STUDENT ADVISORY TEEN TRUSTEE REPORT:

CORRESPONDENCE: Bartlett Public Library District Foundation's Board of Directors

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

COMMITTEE REPORT: Building Committee

ACTION ITEMS:

1. Update on Server Room Air Conditioning Unit Tracy Dorman General Manager Thermo Systems, LLC
2. 2019-2020 Health Insurance Renewal
3. Employee Salary Rate Increase

DISCUSSION ITEMS:

1. Adult & Technical Services Presentation on Database Usage
2. 2019-2020 Budget Draft 1
3. Review of Financial Report
4. Facility Update
5. 2019-2020 Board Committees
6. Board Packet Delivery
7. Bartlett Joint District Taxing Meeting Summary
8. Lemonade with the Trustees
9. Save the date: July 4th Activities
10. Beer Tent (Saturday, July 6, 2019 2:30 p.m. to 5:00 p.m.)
4th of July Parade (Sunday, July 7, 2019 at 11:00a.m.)
11. Annual Village Breakfast
12. LACONI Annual Trustee Banquet
13. Trustee Training Saturday, June 8, 2019, 9:00 a.m. to 1:00 p.m.
14. Friends Update
15. Foundation Update
16. Upcoming Meetings and Events

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ADJOURNMENT: