

# **BARTLETT PUBLIC LIBRARY DISTRICT**

## **BOARD OF TRUSTEES AGENDA**

**June 17, 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, Olsen, Deyne, Sias, DeSmidt, 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. Approval of Bill List: June 17, 2019
  - b. Approval of Transfer of Funds: June 17, 2019
  - c. Review of Financial Report: May 31, 2019
  - d. Minutes from the May 20, 2019 Board Meeting
  - e. Designation of Two Trustees for Monthly Bill Approval (Hopkins, Deyne)
  - f. Directors Report (Informational Only)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

### STUDENT ADVISORY TEEN TRUSTEE REPORT:

### CORRESPONDENCE:

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

REPORTS, QUESTIONS AND ANSWERS: Director Nance

### ACTION ITEMS:

1. Property Casualty Insurance Approval-Estelle Markham, Kamm Insurance Group (Roll Call Vote)
2. 2019-2020 Working Budget Final (Roll Call Vote)
3. Non-Resident Card Resolution (Roll Call Vote)
4. Meeting Room Policy (Roll Call Vote)
5. Virtual Reality Use Policy and Release of Liability (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. Review and presentation of Financial Accounts at 5/3 Bank (Anthony Brylewski, Senior Account Manager, Small Business Banking)

## DIRECTORS REPORT INFORMATIONAL ONLY

1. Committee Formats
2. Prevailing Wage Ordinance 2019
3. Library Boundaries
4. Money Mailer
5. 2019-2020 Per Capita Requirements
6. Independence Day Activities and Parade  
Beer Tent (Saturday, July 6, 2019, 2:30 to 5 p.m.)  
4<sup>th</sup> of July Parade (Sunday, July 7, 2019 at 12:00 p.m.)
7. AT&T Credit
8. Teen Trustee Update
9. Felco Vending
10. Friends Update
11. Foundation Update
12. Meet and Greet Trustees
13. Upcoming Meetings and Events

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**EXECUTIVE SESSION:** (as permitted by 5 ILCSA 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.

## ADJOURNMENT:

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