

# **BARTLETT PUBLIC LIBRARY DISTRICT**

## **BOARD OF TRUSTEES AGENDA**

**July 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, Olsen, Deyne, DeSmidt, Sias, 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: July 15, 2019
  - b. Approval of Transfer of Funds: July 15, 2019
  - c. Minutes from the June 17, 2019 Board Meeting
  - d. Designation of Two Trustees for Monthly Bill Approval (Barry, DeSmidt)
  - e. 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. Electricity Rates and Contract (Vanguard Energy Services, L.L.C Paul Kalas (Roll Call Vote)
2. Gas Rates and Contract Vanguard Energy Services, L.L.C Paul Kalas (Roll Call Vote)
2. Building and Maintenance Ordinance 2019-1 (Roll call vote)
2. Designation of Two Trustees for 6 Month Review of Library Board Regular Meeting Minutes
3. Collection Development 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. Review of June 30, 2019 Financial Report
2. Teen Trustee Position
4. Per Capita Requirement: Chapters 11-14, Fundraising, Advocacy, Public Relations, Continuing Education, and the Appendices.
5. Committee Meeting Minutes
6. Property Tax 6b Variation
7. Ukulele Presentation –Ruth Anne Mielke, Youth & Teen Services Manager

#### DIRECTORS REPORT INFORMATIONAL ONLY

1. ILA Travel Reimbursement
2. Minutes Taker
3. Friends Update
4. Foundation Update
5. Meet and Greet Trustees
6. Upcoming Meetings and Events

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#### ADJOURNMENT:

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