

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

February 17, 2020 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: Olsen, Deyne, DeSmidt, Sias, 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. Approval of Bill List: February 17, 2020
 - b. Approval of Transfer of Funds: February 17, 2020
 - c. Designation of Two Trustees for Monthly Bill Approval (Hopkins & Bucaro)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

1. January 20, 2020 Board Meeting Minutes
2. December 16, 2019 Board Meeting Minutes
3. HVAC System Assessment Consulting Services
4. Personal Appearance and Work Area Appearance Policy Revision
5. Expectation of Librarys Users Policy Revision
6. Strategic Plan Update

DISCUSSION ITEMS:

1. Review of the Financial Report
2. Budget Power Point Presentation/1st Draft of Budget 2020-2021
2. 2020 Joint Taxing District Meeting
3. Statement of Economic Interest
4. RAILS Library Certification
5. Coffee with the Trustees Dates
6. Friends Update
7. Foundation Update
8. 28th Annual Library Legislative Lunch/Current Legislative Items
9. 2020 Illinois Spring Trustee Forum

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ADJOURNMENT: