

**BARTLETT PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA**

May 18, 2020 7:00 p.m.

Virtual Location

800 S. Bartlett Road, Bartlett, IL 630-837-2855

As the Bartlett Public Library District navigates through this unprecedented time, with an abundance of caution to protect our community and limit the spread of the COVID-19 virus, the Bartlett Public Library District Board of Trustees is holding a virtual meeting to perform essential business only.

Below are links to connect or call into the webinar zoom meeting.

You are invited to a Zoom webinar.

When: May 18, 2020 07:00 PM Central Time (US and Canada)

Topic: Bartlett Public Library District Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81875318635?pwd=VFRldmY2R2x5NjhWSOwyVDBQUkZpdz09>

Password: 329744

Telephone:

Dial

US: +1 312 626 6799

Webinar ID: 818 7531 8635

Password: 329744

CALL TO ORDER:

ROLL CALL: Olsen, Deyne, DeSmidt, Sias, Hopkins, Bucaro, and Barry

TOWN HALL

For the Town Hall section of the meeting, the public may send statements to the Library Director by emailing townhall@bartlettlibrary.org prior to 6:00 p.m. on Monday, May 18, 2020. The Library Director will read these aloud during the town hall portion of the meeting. The public will also be able to comment during Town Hall by requesting to comment via the Q & A Feature.

CONSENT AGENDA

1. Items to be included in Consent Agenda
 - a. Minutes from the April 20, 2020 Regular Board Meeting
 - b. Approval of Bill List: May 18, 2020
 - c. Approval of Transfer of Funds: May 18, 2020
 - d. Designation of Two Trustees for Monthly Bill Approval (Hopkins, Sias)
 - e. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

The Bartlett Public Library District is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend a library meeting and who need certain accommodations in order to allow them to observe and/or participate in that meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact 630-837-2855 promptly to allow the Bartlett Public Library District to make reasonable accommodations for those persons.

AGENDA

ACTION ITEMS

1. Ordinance 2020-01 Reapproving the Investment Policy
2. IMEG Assessment
3. Health Insurance Benefits
4. Building and Liability Insurance
5. Budget 2020-2021 Draft 2
6. Approval of the 2020 Library Trustees Commitment Statement

DISCUSSION ITEMS

1. Reopening Plan
2. Bartlett Memorial Walk and Remembrance
3. July 4th Bartlett Fest

NEW BUSINESS

TOWN HALL

ADJOURNMENT