

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

June 15, 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.

When: Jun 15, 2020 07:00 PM

Topic: Bartlett Public Library District Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84774929382?pwd=MzRiVE0yQTJSdFZWamVzeS8zd3lDdz09>

Password: 439618

Telephone:

US: +1 312 626 6799

Webinar ID: 847 7492 9382

Password: 439618

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, June 15, 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 May 14, 2020 Special Board Meeting
 - b. Minutes from the May 18, 2020 Regular Board Meeting
 - c. Minutes from the May 26, 2020 Special Board Meeting
 - d. Approval of Bill List: June 15, 2020
 - e. Approval of Transfer of Funds: June 15, 2020

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.

- f. Designation of Two Trustees for Monthly Bill Approval (Hopkins, DeSmidt)
 - g. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

AGENDA

ACTION ITEMS

1. Building Insurance Appraisal
2. Property/Casualty Insurance Approval
3. HVAC RFP Submissions
4. Electric and Gas Contract Renewals
5. 2020-2021 Budget Final
6. July 5, 2020

DISCUSSION ITEMS

1. Reopening Update
2. Per Capita Grant

NEW BUSINESS

TOWN HALL

ADJOURNMENT