

BARTLETT PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA

July 20, 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.

You are invited to a Zoom webinar.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81004227838?pwd=emhybUNTdG1WY2JVKzg4RDB6L2dCZz09>

Password: 205303

US: +13126266799

Webinar ID: 810 0422 7838

Password: 205303

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, July 20, 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.

From President Barry:

This Meeting is held as a virtual meeting given that the Illinois Governor has declared the coronavirus pandemic a disaster. I have determined that an in person meeting is not practical or prudent because of the disaster and because our general meeting space is being used to quarantine Library materials.

CONSENT AGENDA

1. Items to be included in Consent Agenda
 - a. Minutes from the June 15, 2020 Special Board Meeting
 - b. Approval of Bill List: July 20, 2020
 - c. Approval of Transfer of Funds: July 20, 2020
 - d. Designation of Two Trustees for August Monthly Bills Approval (Hopkins, Barry)
 - e. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If any)

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.

3. Consent Agenda Approval (Roll call vote)

AGENDA

ACTION ITEMS

1. Approval and Acceptance of the 2020 Insurance Appraisal (Roll Call Vote)
2. Approval of the Building and Maintenance Ordinance 2020-1 (Roll Call Vote)
3. Approval of Resolution Authorizing Non-Resident Cards for 2020-2021 FY (Roll Call Vote)
4. Approval of Resolution for Appointment of Authorized IMRF Agent (Roll Call Vote)
5. Designation of Two Trustees for the July 2020 6-Month Review of Library Board Regular Meeting Minutes
6. Approval of Lifting the Hiring Freeze (Roll Call Vote)
7. IMRF Total Compensation Disclosure

DISCUSSION ITEMS

1. Reopening Plan Update
2. 2021 Per Capita Grant Requirement
3. Chronology for Annual Financial Ordinances
4. Memo from Roger Ritzman Library Attorney regarding Open Meetings Act
5. Illinois Library Association Trustee Forum August Meeting Via Zoom
6. Hoopla Annual Review
7. Friends Update
8. Foundation Update

NEW BUSINESS

TOWN HALL

ADJOURNMENT