

BARTLETT PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
Monday, October 19, 2020 7:00 p.m.
Virtual Location
800 S. Bartlett Road, Bartlett, IL 630-837-2855

The Information Packet for the Board Meeting is available at the Reference Desk and on the Library's webpage:
www.bartlettlibrary.org

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.

Please note this is the same Zoom link for the Committee of the Whole Meeting that was scheduled right before this Board Meeting. Please click the link below to join the virtual meeting:

<https://us02web.zoom.us/j/85967162160?pwd=OVhyOUgrMEk4SG5XNS9KeEVJMWNMZZ09>

Passcode: 006213

1 312 626 6799

Webinar ID: 859 6716 2160

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 5:00 p.m. on Monday, October 19, 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.

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.

CONSENT AGENDA

1. Items to be included in Consent Agenda
 - a. Minutes from the September 21, 2020 Public Hearing
 - b. Minutes from the September 21, 2020 Regular Board Meeting
 - c. Approval of Bill List: October 19, 2020
 - d. Approval of Transfer of Funds: October 19, 2020
 - e. Designation of Two Trustees for November Monthly Bills Approval (Hopkins, Deyne)
 - f. 2021 Holiday and Closing Calendar
 - g. 2021 Board Meeting Calendar
 - h. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If Any)
3. Consent Agenda Approval (Roll Call Vote)

REPORTS, QUESTIONS, AND COMMENTS: President and Trustees

AGENDA

ACTION ITEMS:

1. Strategic Plan Proposals (Roll Call Vote)
2. Financial Report-Roger Stevens Accountant
3. Hiring Freeze
4. Reduction of Open Hours for the Public (Roll Call Vote)
5. Election Date Closing of the Library (Roll Call Vote)
6. Acceptance of Annual Audit and Management Letter (Roll Call Vote)
7. Notice of Availability of Audit
8. Tax Levy Ordinance 2020--4
9. Certification of Authenticity Tax Levy Ordinance (Roll Call Vote)
10. Truth in Taxation Certification of Compliance (Roll Call Vote)
11. Approval of Statement of Cash Receipts and Disbursements (Annual Treasurers Report) (Roll Call Vote)
12. Transfer to Special Reserve (\$224,645) as of June 30, 2020

DISCUSSION ITEMS:

1. Library Trustee Election
2. Illinois Library Association Conference
2. Per Capita Requirements
3. Tax Increment Financing (TIF) Meeting
4. Friends Update
5. Foundation Update

NEW BUSINESS

TOWN HALL

ADJOURNMENT