

BARTLETT PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA

Monday, November 16, 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 click the link below to join the virtual meeting:

<https://us02web.zoom.us/j/84882130973?pwd=ajZ6cWxJSEliR1NxVm04M09GUmVkQT09>

Passcode: 866266

1 312 626 6799

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, November 16, 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 October 19, 2020 Committee of the Whole Meeting
 - b. Minutes from the October 19, 2020 Regular Board Meeting
 - c. Minutes from the November 2, 2020 Special Board Meeting
 - d. Approval of Bill List: November 16, 2020
 - e. Approval of Transfer of Funds: November 16, 2020
 - f. Designation of Two Trustees for November Monthly Bills Approval (Hopkins, Sias)

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.

- g. 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. Acceptance of Annual Audit and Management Letter (Roll Call Vote)
2. Notice of Availability of Audit
3. Approval of Statement of Cash Receipts and Disbursements (Annual Treasurer's Report) (Roll Call Vote)
4. Deeming Bartlett Public Library District an Essential Governmental Entity

DISCUSSION ITEMS:

1. Presentation of New Website
2. Per Capita Requirements
3. Strategic Plan
4. Tax Increment Financing (TIF) Meeting
5. Illinois Library Association Conference (Recap)
6. Library Trustee Election
7. Friends Update
8. Foundation Update

NEW BUSINESS

EXECUTIVE SESSION: (as permitted by 5 ILCS Section 2(c)1)--The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.

TOWN HALL

ADJOURNMENT