

BARTLETT PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
Monday, December 21, 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 6:00 p.m. on Monday, December 21, 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 November 16, 2020 Regular Board Meeting
 - b. Minutes from the December 14, 2020 Special Board Meeting

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.

- c. Approval of Bill List: December 21, 2020
 - d. Approval of Transfer of Funds: December 21, 2020
 - e. Designation of Two Trustees for December Monthly Bills Approval (Hopkins, Sias)
 - f. 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. Financial Statements (Roll Call Vote)
2. Staff In Service Day March 5, 2021 (Roll Call Vote)
3. Website ADA Compliancy (Roll Call Vote)
4. Employee Survey (Roll Call Vote)
5. Library Card Renewals (Roll Call Vote)
6. Designation of 2 Trustees to review the past 6 months of the Library Board Meetings (Barry, Hopkins)

DISCUSSION ITEMS:

1. Per Capita Requirements
2. Updates on Governor Mandates
3. Library Trustee Election
4. IMRF Fund Rate
5. Friends Update
6. Foundation Update

NEW BUSINESS

TOWN HALL

ADJOURNMENT