

BARTLETT PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
Monday, January 18, 2021 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.

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/84804999785?pwd=Q2hmbUxqNlBveHFmVWtqNnNncG5lQT09>

Passcode: 358094

1 312 626 6799

Webinar ID: 848 0499 9785

ROLL CALL: Olsen, Deyne, DeSmidt, Sias, Hopkins, Bucaro, and Barry

PLEDGE OF ALLEGIANCE

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, January 18, 2021. 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 December 21, 2020 Regular Board Meeting
 - b. Approval of Bill List: January 18, 2021
 - c. Approval of Transfer of Funds: January 18, 2021
 - d. Designation of Two Trustees for January Monthly Bills Approval (Hopkins, Olsen)

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.

- e. 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. Library Hours (Roll Call Vote)
2. Strategic Plan Proposals (Roll Call Vote)

DISCUSSION ITEMS:

1. Financial Reports
2. Serving Our Public Per Capita Requirements
2. Updates on Governor Mandates
3. Library Trustee Election
4. ILA Youth Services Forum
5. Legislative Meet-Ups
5. Friends Update
6. Foundation Update

NEW BUSINESS

TOWN HALL

ADJOURNMENT