

BARTLETT PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
Monday, February 15, 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 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/81282901447?pwd=T2t6UlgxdlZ0eklKR3ViVkk3R2hHdz09>

Passcode: 548050

Webinar ID: 812 8290 1447

13126266799

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, February 15, 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 January 18, 2021 Regular Board Meeting
 - b. Approval of Bill List: February 15, 2021
 - c. Approval of Transfer of Funds: February 15, 2021
 - d. Designation of Two Trustees for March Monthly Bills Approval (Hopkins, Bucaro)
 - e. Travel Reimbursement Approval (None)

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.

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 Contract (Roll Call Vote)
2. Serving Our Public Per Capita Requirements Chapter 12 and 13
3. Per Capita Application (Roll Call Vote)
4. Updates on Governor Mandates/Library Hours (Roll Call Vote)
5. Reference Service Policy (Roll Call Vote)
6. Loan, Renewals and Fine Policy (Roll Call Vote)
7. Directors Evaluation -Special Board Meeting 3/1/21 (Roll Call Vote)

DISCUSSION ITEMS:

1. 2021-2022 Budget Process
2. Term Limits
3. Recording Secretary/Minutes
3. Financial Reports
4. Statement of Economic Interest Forms
5. Library Trustee Election
6. Legislative Meet-Ups
7. Friends Update
8. Foundation Update
9. Community Care Collective

NEW BUSINESS

TOWN HALL

ADJOURNMENT