

BARTLETT PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
Monday, March 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.

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/85298629316?tk=rmMtG5PpkOrZ3bU7yPO5q1ANWs6Hv8tqCFeKqRPyxo2k.DQIAAAAT3DHKxBZ2b1BVenZPMFFZeXJIMm84X2RXVzVBAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=c01rTUhXYZZPS3BRb1prTm1CTThKZz09>

Passcode: 427635

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, March 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 February 15, 2021 Regular Board Meeting
 - b. Minutes from the March, 1, 2021 Special Board Meeting
 - c. Approval of Bill List: March 15, 2021
 - d. Approval of Transfer of Funds: March 15, 2021
 - e. Designation of Two Trustees for April Monthly Bills Approval (Hopkins, DeSmidt)
 - f. 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. McClure Inserra & Company Contract (Roll Call Vote)
2. Employee/Trustee Library Equipment Policy (Roll Call Vote)
3. Equipment Issuance Agreement (Roll Call Vote)
4. Lawn Care Maintenance Contract

DISCUSSION ITEMS:

1. Strategic Plan Update
2. Mitigation Updates
3. Financial Reports
4. Chronology for Annual Financial Ordinances (Memo-Attorney Roger Ritzman)
5. Trustee Timeline
6. 2021-2022 Budget Process
7. Capital Needs Update
8. Microsoft Exchange Server
9. Recording Secretary/Minutes
10. Statement of Economic Interest Forms
11. ILA Trustee Forum Update
12. FOIA Requests
13. Friends Update
14. Foundation Update

EXECUTIVE SESSION: (as permitted by 5 ILCSA 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.

NEW BUSINESS

TOWN HALL

ADJOURNMENT