

BARTLETT PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
Monday, April 19, 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/83184694466?pwd=MXN5TEp1aGhRWlpxZld2aVpmTU9lUT09>

Passcode: 462054

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, April 19, 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.

EXECUTIVE SESSION: (as permitted by 5 ILCS Section 2(c)11)—Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

CONSENT AGENDA

1. Items to be included in Consent Agenda
 - a. Minutes from the March 15, 2021 Regular Board Meeting
 - b. Approval of Bill List: April 19, 2021
 - c. Approval of Transfer of Funds: April 19, 2021 (No Transfer Needed)

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.

- d. Designation of Two Trustees for May Monthly Bills Approval (Hopkins, Deyne)
- 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. McClure Inserra & Company Contract (Roll Call Vote)
2. 2021-2022 Budget Draft 1 (Roll Call Vote)

DISCUSSION ITEMS:

1. Strategic Plan Update
2. Pandemic Response Report
2. Lawn Care Maintenance Contract
3. Mitigation Updates
3. Financial Report
4. Director Goals
5. Bartlett Joint Taxing Meeting (Wednesday, May 12, 2021)
6. Trustee Timeline
7. ILA Update
8. Trustee Forum Training Update
9. FOIA Requests
10. Friends Update
11. Foundation Update

NEW BUSINESS

TOWN HALL

ADJOURNMENT