

# **BARTLETT PUBLIC LIBRARY DISTRICT**

## **BOARD OF TRUSTEES AGENDA**

**May 17, 2021 7:00 p.m.**

**Location: Meeting Room, Bartlett Public Library District and Virtually  
800 S. Bartlett Road, Bartlett, IL 630-837-2855**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87833286200?pwd=cjlCUWRlE44Qjl0RllQSXp6MG5XZz09>

Passcode: 040315

1 312 626 6799,87833286200

Webinar ID: 878 3328 6200

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE:

TOWN HALL:

Appropriate comments from the public will be welcome at the beginning of this meeting, on any subject germane to the Library District. Appropriate comments will be welcome at the end of the meeting, exclusively regarding items discussed during this meeting. Comments will be strictly limited to three minutes during each period and subject to additional limitations set forth in the *Public Comment Policy*. A complete version of the *Public Comment Policy* is available upon request.

CONSENT AGENDA

1. Items to be included in Consent Agenda
  - a. Minutes from the April 19, 2021 Board Meeting
  - b. Approval of Bill List: May 17, 2021
  - c. Approval of Transfer of Funds: May 17, 2021
  - d. Review of Financial Report: April 30, 2021
  - e. Designation of Two Trustees for Monthly Bill Approval (Hopkins, Deyne)
  - f. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

THANK-YOU: To Trustee DeSmidt for her service as a Bartlett Public Library District Trustee.

ADJOURNMENT

RECONVENE

*Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office at [adacoordinator@bartlettlibrary.org](mailto:adacoordinator@bartlettlibrary.org), (630) 837-2855, or in writing, not less than five working days prior to the meeting.*

## SWEAR IN NEW TRUSTEES

ELECTION OF OFFICERS: President, Vice-President, Secretary, Treasurer, Ethics Officer, and FOIA Officer (Freedom of Information Act)

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

### ACTION ITEMS:

1. Property/Casualty Insurance Approval-Estelle Markham Kamm Insurance Group (Approval)
2. McClure, Inserra Accounting Services Ratification
3. Accounting Firm Proposal (Approval)
4. Strategic Planning
5. Health Insurance Benefits (Approval)
6. 2021-2022 Budget Draft 2 (Approval)
7. Parking Lot Assessment Quotes (Approval of 1 quote)
8. Parking Lot Light Replacement Quotes (Approval of 1 quote)
9. After-Hours-Events
10. Mask Requirement for Outdoor Events (Approval)
11. Approval of the 2021 Library Trustees Commitment Statement (Approval)
12. Approval of the 2021 Library Trustees Conduct and Ethics Policy (Approval)

### DISCUSSION ITEMS:

1. Recap of Joint Taxing Meeting

### DIRECTORS REPORT INFORMATIONAL ONLY

1. Participation in the July 3, 2021 Parade
2. OMA/FOIA Training
4. Director Goals
5. ILA Update
5. Financial Report
6. Bartlett Memorial Walk & Remembrance
7. Friends Update
8. Foundation Update
9. FOIA Requests

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EXECUTIVE SESSION: (as permitted by section 2(c)21 and of the Illinois Open Meetings Act)—Six-month Review of Executive Session Minutes.

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