

BARTLETT PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA

June 21, 2021 7:00 p.m.

Location: Meeting Room (In Person)
800 S. Bartlett Road, Bartlett, IL 630-837-2855

CALL TO ORDER:

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

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, June 21, 2021. The Library Director will read these aloud during the town hall portion of the meeting. Or if the public attends the meeting they will be invited to share their comments in person.

CONSENT AGENDA

1. Items to be included in Consent Agenda
 - a. Minutes from the May 17, 2021 Board Meeting
 - b. Approval of Bill List: June 21, 2021
 - c. Approval of Transfer of Funds: June 21, 2021
 - d. Designation of Two Trustees for Monthly Bill Approval (Olsen, Sias)
 - e. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

AGENDA

ACTION ITEMS

1. Covid-19 Response
2. Accounting Firm Proposal Approval
3. Strategic Plan Proposal Approval
4. 2021-2022 Final Budget Approval
5. Sick Leave Policy Revision Approval
6. Approval of Executive Session Minutes
7. Creation of Trustee Manual Committee

DISCUSSION ITEMS

1. Lemonade with the Trustees

DIRECTORS REPORT INFORMATIONAL ONLY

1. 4th of July Festivities
2. ILA Update
3. Financial Report
4. Foundation Update
5. Friends Update
6. FOIA Requests

NEW BUSINESS

TOWN HALL

ADJOURNMENT