

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

July 19, 2021 7:00 p.m.

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

CALL TO ORDER

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

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. Approval of Bill List: July 19, 2021
 - b. Approval of Transfer of Funds: July 19, 2021
 - c. Minutes from the June 21, 2021 Board Meeting
 - d. Designation of Two Trustees for Monthly Bill Approval (August- Olsen and Bucaro)
 - e. Directors Report (Informational Only)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

CORRESPONDENCE:

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS

1. Parking Lot Proposal
2. Fence Replacement Quotes
3. Building and Maintenance Ordinance 2021-1
4. Designation of Two Trustees for 6 Month Review of Library Board Regular Meeting Minutes
5. Insurance Appraisal
6. Parental Leave Policy
7. Monthly Transfer Process
8. Creation of a Finance Committee
9. Strategic Planning Team

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, (630) 837-2855, or in writing, not less than five working days prior to the meeting.

DISCUSSION ITEMS:

1. Review of June 30, 2021 Financial Report
2. July 2, 2021 Closing Early
3. Memo from Library Attorney Regarding Whistleblower Reporting

DIRECTORS REPORT INFORMATIONAL ONLY

1. ILA Conference
2. Per Capita Update
3. 2022 Election Day
4. Chronology for Annual Financial Ordinances
5. Friends Update
6. Foundation Update

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ADJOURNMENT:

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