

**BARTLETT PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA**

Monday, September 20, 2021 7:00 p.m.

Meeting Room

800 S. Bartlett Road, Bartlett, IL 630-837-2855

CALL TO ORDER

ROLL CALL: Barry, Sias, Boyer, Olsen, Bucaro, 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. Minutes from the August 16, 2021 Regular Board Meeting
 - b. Approval of Bill List: September 20, 2021
 - c. Approval of Transfer of Funds: September 20, 2021
 - d. Review of Financial Report
 - e. Designation of Two Trustees for October Monthly Bills Approval (Olsen, Sias)
 - f. 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

CORRESPONDENCE: Thank You Note From Patron Karen Kelly

AGENDA

ACTION ITEMS

1. Resolution to Determine Funds for the 2021-2022 FY (Roll Call Vote)
2. Snowplow Service Quotes (Roll Call Vote)
3. Covid-19 Response (No Action Needed)

DISCUSSION ITEMS

1. Confirmation on Finance Committee Meeting Date (In-depth Audit Review) Monday, October 11, 2021 at 7:00 p.m.
2. Confirmation on Committee of the Whole Meeting Date (Audit Review) Monday, October 18, 2021 at 6:00 p.m.
3. Draft of Tax Levy Ordinance
4. Draft of Certification of Compliance with Truth in Taxation Law
5. Draft of Certification of Authenticity
6. Cash Receipts and Disbursements for the 2020-2021 FY
7. 2022 Library Calendar Closing Dates
8. 2022 Library Board Meeting Dates
9. Schultz, Inc.
11. Trustee Forum Board Meeting August 21, 2021 (Recap)

DIRECTORS REPORT INFORMATIONAL ONLY

1. 2021 Illinois Library Association Conference
2. 2022 Elections
3. Friends Update
4. Foundation Update

NEW BUSINESS

TOWN HALL

ADJOURNMENT