

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

Monday, October 18, 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: Sias, Boyer, Barry, Olsen, Bucaro, Deyne, and Hopkins

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 30, 2021 Special Board Meeting
 - b. Minutes from the September 20, 2021 Public Hearing
 - c. Minutes from the September 20, 2021 Board Meeting
 - d. Minutes from the October 11, 2021 Special Board Meeting
 - e. Approval of Bill List: October 18, 2021
 - f. Approval of Transfer of Funds: October 18, 2021
 - g. Review of Financial Report: September 30, 2021
 - h. Designation of Two Trustees for November Monthly Bill Approval (Olsen, Hopkins)
 - i. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If Any)
3. Consent Agenda Approval (Roll Call Vote)

CORRESPONDENCE: None

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

REGULAR AGENDA

ACTION ITEMS:

1. Special Visit from the Bartlett Police Department's Comfort Dog Maverick and His Handler Sgt. Tom Alagna.
2. Evan & Son Blacktop Inc. Additional Quote for Concrete Sidewalk, Replace 2 Light Pole Bases and Concrete, Dumpster Enclosure. (Roll Call Vote)
3. Acceptance of Annual Audit and Management Letter (Roll Call Vote)
4. Notice of Availability of Audit
5. Transfer to Special Reserve Fund \$25,000 (Roll Call Vote)

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.

6. Tax Levy Ordinance 2021-4 (Roll Call Vote)
7. Certification of Authenticity Tax Levy Ordinance (Roll Call Vote)
8. Truth in Taxation Certification of Compliance (Roll Call Vote)
9. Approval of Statement of Cash Receipts and Disbursements (Annual Treasurer's Report) (Roll Call Vote)
10. Updated Strategic Plan Proposal (Roll Call Vote)
11. 2022 Holiday and Closing Calendar (Roll Call Vote)
12. 2022 Board Meeting Calendar (Roll Call Vote)
13. Holiday Lights (Roll Call Vote)
14. Term Limits (Roll Call Vote)
15. Staff Raffles (Roll Call Vote)

DISCUSSION ITEMS:

1. 2021 Illinois Library Conference Recap
2. Per Capita Requirements
3. Tax Increment Financing (TIF) Meeting

DIRECTORS REPORT INFORMATIONAL ONLY

1. Friends Update
2. Foundation Update

EXECUTIVE SESSION: (as permitted by 5 ILCSA Section 2(c)1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.

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ADJOURNMENT:

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