

**BARTLETT PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES AGENDA  
Monday, November 15, 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 October 18, 2021 Regular Board Meeting
  - b. Minutes from the October 18, 2021 Committee of the Whole Meeting
  - c. Approval of Bill List: November 15, 2021
  - d. Approval of Transfer of Funds: November 15, 2021
  - e. Review of Financial Report: October 31, 2021
  - f. Designation of Two Trustees for December Monthly Bill Approval (Olsen, Boyer)
  - g. 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. Parking Lot Update
2. Internet Policy (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](mailto:adacoordinator@bartlettlibrary.org), (630) 837-2855, or in writing, not less than five working days prior to the meeting.*

3. Public Access Computers Policy (Roll Call Vote)
4. Resolution 2021-2 Term Limits (Roll Call Vote)
5. Staff In-service Day Friday, January 28, 2022
6. Strategic Planning Board Retreat Thursday, January 27, 2022 5:00pm to 9:00pm or Saturday, January 29, 2022 10:00am to 2:00pm.
7. Rounding Meetings
8. Trustee Meet and Greet

**DISCUSSION ITEMS:**

1. Campaign Development
2. Per Capita Requirements
2. 2020-2021 Annual Report
2. Tax Increment Financing (TIF) Meeting (Recap)

**DIRECTORS REPORT INFORMATIONAL ONLY**

1. Friends Update
2. Foundation Update
3. Patron Appreciation Week

**EXECUTIVE SESSION:** (as permitted by 5 ILCS 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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