

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, December 20, 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. Minutes from the November 15, 2021 Regular Board Meeting
 - d. Approval of Bill List: December 20, 2021
 - e. Approval of Transfer of Funds: December 20, 2021
 - f. Approval of November 30, 2021 Financial Report
 - g. Designation of Two Trustees for January Monthly Bill Approval (Olsen, Barry)
 - h. 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. Serving Our Standards Chapter Review/Per Capita Application
2. Matrixes
3. Reduction of 2021-2022 Operating Budget
4. Entertainers or Speakers Selling Items at Library Sponsored Programs Policy
5. Designation of 2 Trustees to review the past 6 months of Library Board Meetings
6. 50th Anniversary Celebration Committee

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. 2022 Strategic Planning Update
2. November Financial Packet In-Depth Review
3. IMRF Fund Rate for 2022
4. Building Maintenance Update
5. Campaign Development
6. 2018-2021 Strategic Plan Update
7. 2018-2021 Marketing Plan Update

DIRECTORS REPORT INFORMATIONAL ONLY

1. Illinois Library Association Library Legislative Meet-Ups
2. Merry and Bright Celebration
3. Friends Update
4. 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.

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.

ADJOURNMENT:

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office at adacoordinator@bartletlibrary.org, (630) 837-2855, or in writing, not less than five working days prior to the meeting.