

**BARTLETT PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES AGENDA  
Monday, February 21, 2022 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

**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 January 17, 2022 Regular Board Meeting
  - b. Minutes from the January 29, 2022 Special Board Meeting
  - c. Approval of Bill List: February 21, 2022
  - d. Approval of Transfer of Funds: February 21, 2022 (\$200,000)
  - e. Approval of January 31, 2021 Financial Report
  - f. Designation of Two Trustees for March Monthly Bill Approval (Olsen, Bucaro)
  - 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. Accessible Parking Spaces
2. Mask Mandate
3. By-Laws of the Board of Trustees
4. Major Vendor Contract List
5. Director's Evaluation Special Board meeting (Monday, March 7, 2022 at 7:00pm)

*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.*

**DISCUSSION ITEMS:**

1. 2022-2023 Budget Process
2. Dress Code Policy
3. Recruiters
4. Economic Statement of Interest Forms
5. FOIA/OMA Training

**DIRECTORS REPORT INFORMATIONAL ONLY**

1. Illinois Library Association Trustee Forum Training Sessions
2. Trustee Manual Committee
3. RAILS Certification
4. Friends Update
5. Foundation Update

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**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.

**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@bartlettlibrary.org](mailto:adacoordinator@bartlettlibrary.org), (630) 837-2855, or in writing, not less than five working days prior to the meeting.*