

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, March 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 February 21, 2022 Regular Board Meeting
 - b. Minutes from the January 29, 2022 Special Board Meeting
 - c. Approval of Bill List: March 21, 2022
 - d. Approval of Transfer of Funds: March 21, 2022 (\$155,000)
 - e. Approval of January 31, 2021 Financial Report
 - f. Designation of Two Trustees for April Monthly Bill Approval (Olsen, Sias)
 - 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

WELCOME TO OUR NEW MANAGERS:

1. Facility Manager, Larry Siegel
2. Youth Services Manager, Kim Crawshaw
3. Technical Services Manager, Sonya Skibicki

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.

REGULAR AGENDA

ACTION ITEMS:

1. Accessible Parking Spaces/Striping
2. Strategic Planning Presentation
3. Approval of 2022-2025 Strategic Plan
4. By-Laws of the Board of Trustees
5. Lawn Care Maintenance Contract
6. Trustee Liaison for Foundation
7. Dress Code Policy
8. Thermflo Generator Contract

DISCUSSION ITEMS:

1. 2022-2023 Budget Process

DIRECTORS REPORT INFORMATIONAL ONLY

1. Chronology for Annual Financial Ordinances
2. Statement of Economic Interest Forms
3. Breakfast with the Villages of Bartlett and Hanover Park
4. Summer Reading Update
5. Friends Update
6. Foundation Update

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ADJOURNMENT:

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