

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, April 18, 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 29, 2022 Special Board Meeting
 - b. Minutes from the February 21, 2022 Regular Board Meeting
 - c. Minutes from the March 21, 2022 Regular Board Meeting
 - d. Approval of Bill List: April 18, 2022
 - e. Approval of Transfer of Funds: April 18, 2022 (\$175,000)
 - f. Approval of March 31, 2021 Financial Report
 - g. Designation of Two Trustees for May Monthly Bill Approval (Olsen, Hopkins)
 - h. Travel Reimbursement Approval (None)
 - i. Consideration of item(s) withheld for separate action (If Any)
 - j. Consent Agenda Approval (Roll Call Vote)

CORRESPONDENCE: None

REPORTS, QUESTIONS, AND ANSWERS: President and Trustees

REGULAR AGENDA

ACTION ITEMS:

1. Accessible Parking Spaces/Striping
2. Budget Draft 1 2022-2023
3. Social Distancing Requirement
4. Policy Prohibiting Harassment, Discrimination, and Retaliation

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. Ceiling Tiles
2. 50th Anniversary Update
3. Summer Reading Update
4. Trustee Training 4/2/22 Recap

DIRECTORS REPORT INFORMATIONAL ONLY

1. Area Training for Librarian's & Staff (ATLAS) Trustee Day 2022 5/21/22
2. Friends Update
3. Foundation Update
4. ILA 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.

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