

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, May 16, 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 March 19, 2022 50th Anniversary Committee Meeting
 - c. Minutes from the April 18, 2022 Regular Board Meeting
 - d. Approval of Bill List: May 16, 2022
 - e. Approval of Transfer of Funds: May 16, 2022 (\$240,000)
 - f. Approval of April 31, 2022 Financial Report
 - g. Designation of Two Trustees for June Monthly Bill Approval (Olsen, Boyer)
 - 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

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. Electricity and Gas Rates (Approval)
2. Property/Casualty Insurance (Approval)
2. Budget Draft 2 2022-2023 (Approval)
3. 2022 Library Trustees Commitment Statement (Approval)
4. 2022 Library Trustees Conduct and Ethics Policy (Approval)
5. Director Nance's Pay Rate Increase (Approval)
6. Capital Needs Assessment (Approval)
7. Replacement of Ceiling Tiles (Approval)
8. Replacement of Retaining Wall (Approval)

DISCUSSION ITEMS:

1. Parking Lot Update
2. 50th Anniversary Update
4. Trustee Training 5/14/22 Recap
5. Strategic Plan Update
6. Joint Taxing Meeting Recap
7. Illinois Public Library Service Area Populations Map

DIRECTORS REPORT INFORMATIONAL ONLY

1. Bartlett Memorial Walk and Remembrance
2. Participation in the July 3, 2022 4th of July Parade
3. Friends Update
4. Foundation Update
5. ILA Update
6. IMRF Rate
7. Freedom of Information Requests

NEW BUISNESS:

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ADJOURNMENT:

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