

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, June 20, 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 May 16, 2022 Regular Board Meeting
 - b. Minutes from the May 21, 2022 50th Anniversary Committee Meeting
 - b. Approval of Bill List: June 20, 2022
 - e. Approval of Transfer of Funds: June 20, 2022 (240,000)
 - f. Approval of April 31, 2022 Financial Report
 - g. Designation of Two Trustees for July Monthly Bill Approval (Olsen, Barry)
 - 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. Capital Needs Assessment Proposals (Approval)
2. Electricity and Gas Rates (Approval)
3. Budget Final 2022-2023 (Approval)
4. Replacement of Ceiling Tiles (Approval)
5. Set date for Finance Committee Meeting (Set Date)
6. Roof Inspection and Repairs (Approval)

DISCUSSION ITEMS:

1. Parking Lot Update
2. Panic Bar Update
3. ComEd Rebate
4. 50th Anniversary Update
5. Strategic Plan Update

DIRECTORS REPORT INFORMATIONAL ONLY

1. Participation in the July 3, 2022 4th of July Parade
2. Friends Update
3. Foundation Update
4. ILA Update
5. Freedom of Information Requests
6. State Library Advisory Committee

NEW BUISNESS:

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EXECUTIVE SESSION: (as permitted by section 2(c)21 and of the Illinois Open Meetings Act)— Review of Executive Session Minutes.

ADJOURNMENT:

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