

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

July 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: Boyer, Sias, Barry, Bucaro, Olsen, 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. Approval of Bill List: July 18, 2022
 - b. Approval of Transfer of Funds: July 18, 2022 (\$230,000)
 - c. Minutes from the June 20, 2022 Board Meeting
 - d. Minutes from the August 5, 2021 Finance Committee Meeting
 - e. Designation of Two Trustees for Monthly Bill Approval (August- Olsen and Bucaro)
 - f. Directors Report (Informational Only)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

CORRESPONDENCE:

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS

1. Building and Maintenance Ordinance 2022-1
2. Amendment Final Budget 2022-2023
3. Designation of Two Trustees for 6 Month Review of Library Board Regular Meeting Minutes (Bucaro, Deyne)
4. Teen Advisory Trustee Policy and Application
5. Approval of Resolution Authorizing Non-Resident Cards for the 2022-2023 Fiscal Year
6. Intergovernmental Agreement for Joint Purchasing of Library Programming, Events and Services
7. Fund Balance Policy (Designation of 6 Months for Surplus Funds)

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. 5th/3rd Interest Rate
2. Black Border Box and Levy Rate
3. Review of June 30, 2022 Financial Report
4. Memo Regarding Committees on Local Government Efficiency
5. Memo Regarding Appointing a Treasurer
6. Memo Regarding Filling Trustee Vacancies
7. Memo Regarding Collecting Information About Vendors

DIRECTORS REPORT INFORMATIONAL ONLY

1. Strategic Plan Update
2. ILA Conference
2. Per Capita Update
3. Friends Update
4. Foundation Update

NEW BUISINESS:

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.

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ADJOURNMENT:

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