

BARTLETT PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
August 15, 2022 7:00 p.m.
Meeting Room
800 S. Bartlett Road, Bartlett, IL 630-837-2855

CALL TO ORDER

ROLL CALL: Barry, Sias, Boyer, 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 July 18, 2022 Regular Board Meeting
 - b. Approval of Bill List: August 15, 2022
 - c. Approval of Transfer of Funds: August 15, 2022
 - d. Designation of Two Trustees for September Monthly Bills Approval (Olsen, Sias)
 - e. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

REPORTS, QUESTIONS, AND COMMENTS: President and Trustees

AGENDA

ACTION ITEMS

1. Capital Needs Assessment Review and Approval (Roll Call Vote)
2. Approval of Tentative Budget & Appropriation Ordinance 2022-3 (Roll Call Vote)
3. Establish date and time of Public Hearing concerning Budget & Appropriation Ordinance 2022-3 (Roll Call Vote)
4. Approval of Chief Fiscal Officers Statement of Estimated Revenue (Roll Call Vote)
5. Approval of Statement of Cash Receipts and Disbursements (Treasurer's Report) (Roll Call Vote)
6. Approval of Annual Report (IPLAR) (Roll Call Vote)
7. Request to Change December Board Meeting to Monday, December 12, 2022

The Bartlett Public Library District is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend a library meeting and who need certain accommodations in order to allow them to observe and/or participate in that meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact 630-837-2855 promptly to allow the Bartlett Public Library District to make reasonable accommodations for those persons.

DISCUSSION ITEMS

1. Parking Lot Update

DIRECTORS REPORT INFORMATIONAL ONLY

1. 2022 Illinois Library Association Conference
2. Strategic Plan Update
3. Memo from Roger Ritzman Library Attorney regarding B & A Deadlines
4. Friends Update
5. Foundation Update

NEW BUSINESS

TOWN HALL

ADJOURNMENT