

BARTLETT PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
Monday, September 19, 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

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 August 15, 2022 Regular Board Meeting
 - b. Minutes from the June 18, 2022 50th Anniversary Committee Meeting
 - c. Approval of Bill List: September 19, 2022
 - d. Approval of Transfer of Funds: September 19, 2022 (\$180,000)
 - e. Review of Financial Report
 - f. Designation of Two Trustees for October Monthly Bills Approval (Olsen, Sias)
 - g. 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

CORRESPONDENCE: Memo from Library Attorney Regarding 2023 Library Trustee Election

EXECUTIVE SESSION: (as permitted by 5 ILCS 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.

AGENDA

ACTION ITEMS

1. Lighting Proposals (Roll Call Vote)
2. Resolution to Determine Funds for the 2022-2023 FY (Roll Call Vote)
3. Snowplow Service Renewal (Roll Call Vote)
4. Financial Investment Advisor Proposal (Roll Call Vote)
5. Set Date and Time for Truth in Taxation Hearing Monday, October 17, 2022 at 6:00 p.m. (Roll Call Vote)
6. Approval of Truth in Taxation Hearing Notice (Roll Call Vote)
7. Whistleblower Policy (Approval Roll Call Vote)
8. Strategic Plan Activity Plan Draft 1 (Approval Roll Call Vote)
9. Request from Foundation Director Lynn DeSmidt to have the Library Cover her Expenses to Attend the 2020 ILA Conference.

DISCUSSION ITEMS

1. Confirmation on Finance Committee Meeting Date (In-depth Audit Review) Monday, October 10, 2022 at 6:00 p.m.
2. Confirmation on Committee of the Whole Meeting Date (Audit Review) Monday, October 17, 2022 at 6:30 p.m.
3. Draft of Tax Levy Ordinance
4. Draft of Certification of Compliance with Truth in Taxation Law
5. Draft of Certification of Authenticity

DIRECTORS REPORT INFORMATIONAL ONLY

1. 2022 Illinois Library Association Conference
2. 2023 Elections
3. Friends Update
4. Foundation Update
5. Trustee Barry Named Chair of State Advisory Committee

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

ADJOURNMENT