

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, October 17, 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: Barry, Boyer, Sias, 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 22, 2022 50th Anniversary Committee Meeting
 - b. Minutes from the October 3, 2022 50th Anniversary Committee Meeting
 - c. Minutes from the September 19, 2022 Public Hearing
 - d. Minutes from the September 19, 2022 Board Meeting
 - e. Approval of Bill List: October 17, 2022
 - f. Approval of Transfer of Funds: October 17, 2022 (\$275,000)
 - g. Review of Financial Report: September 30, 2022
 - h. Designation of Two Trustees for November Monthly Bill Approval (Olsen, Hopkins)
 - i. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If Any)
3. 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. Energy Efficiency Project-Internal Lighting (Roll Call Vote)
2. RFP Financial Investment Advisor (Roll Call Vote)
3. Acceptance of Annual Audit and Management Letter (Table Until November Meeting)
4. Notice of Availability of Audit (Table Until November Meeting)
5. Transfer to Special Reserve Fund (Roll Call Vote)
6. Tax Levy Ordinance 2022-5 (Roll Call Vote)
7. Certification of Authenticity Tax Levy Ordinance 2022-5 (Roll Call Vote)
8. Truth in Taxation Certification of Compliance 2022-5 (Roll Call Vote)
9. 2023 Holiday and Closing Calendar (Roll Call Vote)
10. 2023 Board Meeting Calendar (Roll Call Vote)
11. Holiday Lights (Roll Call Vote)
12. Conference Room Policy (Roll Call Vote)
13. Study Room Policy (Roll Call Vote)
14. Snow Plow and Ice Management (Roll Call Vote)

DISCUSSION ITEMS:

1. October 24, 2022 Meeting Room Reservation
2. 2022 Illinois Library Conference
3. Per Capita Requirements
4. 50th Anniversary Celebration Update
5. Update on Strategic Plan
6. Teen Advisory Representative Update
7. Federal Emergency Management Agency (Reimbursement-COVID Expenses)
8. Request for Proposal for Auditing Firms

DIRECTORS REPORT INFORMATIONAL ONLY

1. Friends Update
2. Foundation Update
3. Village of Bartlett-Proclamation

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.

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ADJOURNMENT:

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