

**BARTLETT PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES AGENDA  
Monday, December 19, 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

**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 October 17, 2022 Truth in Taxation Public Hearing
  - b. Minutes from the October 17, 2022 Committee of the Whole Meeting (Audit Presentation)
  - c. Minutes from the November 21, 2022 Committee of the Whole Meeting (Building Tour)
  - d. Minutes from the November 21, 2022 Regular Board Meeting
  - e. Approval of Bill List: December 19, 2022
  - f. Approval of Transfer of Funds: December 19, 2022
  - g. Approval of November 30, 2022 Financial Report
  - h. Designation of Two Trustees for January Monthly Bill Approval (Olsen, Barry)
  - 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

**REGULAR AGENDA**

**ACTION ITEMS:**

1. Serving Our Standards Chapter Review/Per Capita Application
2. Internet Policy
3. Collection Development Policy
4. Committees on Local Governmental Efficiency
5. Collecting Information About Vendors (Memo form Library Attorney Roger Ritzman)
6. Designation of 2 Trustees to review the past 6 months of Library Board Meetings (Hopkins/Barry)

*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](mailto:adacoordinator@bartlettlibrary.org), (630) 837-2855, or in writing, not less than five working days prior to the meeting.*

**DISCUSSION ITEMS:**

1. Storywalk® Partnership with Bartlett Park District and Boy Scout Matt Luczak
2. Parking Lot Electrical Wiring/Green Bee Update
3. IMRF Fund Rate for 2023
4. Capital Needs Cash Flow Projection Spreadsheets
5. EDI (Equality, Diversity and Inclusion)

**DIRECTORS REPORT INFORMATIONAL ONLY**

1. Merry and Bright Celebration
2. Friends Update
3. Foundation Update

**NEW BUSINESS:****TOWN HALL:**

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**ADJOURNMENT:**

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