

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, February 20, 2023 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

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 January 16, 2023 Regular Board Meeting
 - b. Approval of Bill List: February 20, 2023
 - c. Approval of Transfer of Funds: February 20, 2023 (\$185,000)
 - d. Approval of January 31, 2023 Financial Report
 - e. Designation of Two Trustees for March Monthly Bill Approval (Olsen, Deyne)
 - f. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If Any)
3. Consent Agenda Approval (Roll Call Vote)

CORRESPONDENCE: Thank You Emails from the Police Department

REPORTS, QUESTIONS, AND ANSWERS: President and Trustees

TEEN ADVISORY REPRESENTATIVE:

REGULAR AGENDA

ACTION ITEMS:

1. Restructuring of the Loan Periods, Renewals, and Fines Policy
2. Going Fine Free
3. Committee of the Whole (Audit Meeting)
4. Director's Evaluation Special Board meeting (Monday, March 6, 2023 at 7:00pm)

DISCUSSION ITEMS:

1. 2022-2023 Budget Process
2. Email Communication to Personal Emails

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.

3. Open Meeting Act Closed Meeting Minutes
4. President and Trustee Reports

DIRECTORS REPORT INFORMATIONAL ONLY

1. Illinois Library Association Trustee Forum Training Sessions
2. Trustee Training: May 20, 2023, 9:00 am to 12:00pm
3. Strategic Planning Update
4. Staff In-Service Day
5. Decennial Committees on Local Governmental Efficiency
6. Laconic Trustee Banquet, May 19, 2023 6pm to 11pm
7. Library Legislative Meet-Ups
8. Secretary of State Comprehensive Transition Team Report
9. Insurance Appraisal
10. FOIA/OMA Training
11. RAILs Certification
13. Internal Lighting Projects
14. Major Vendor Contract List
15. Friends Update
16. Foundation Update

NEW BUSINESS:

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ADJOURNMENT:

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