

**BARTLETT PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES AGENDA  
Monday, April 17, 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 March 20, 2023 Special Board Meeting
  - b. Minutes from the April 6, 2023 Special Board Meeting
  - d. Approval of Bill List: April 17, 2023
  - e. Approval of Transfer of Funds: April 17, 2023 (\$185,000)
  - f. Transfer of \$250,000 from the Now Account to the General Fund Schwab Account
  - g. Approval of March 31, 2023 Financial Report
  - h. Designation of Two Trustees for May Monthly Bill Approval (Olsen, Barry)
  - i. Travel Reimbursement Approval (None)
  - j. Consideration of item(s) withheld for separate action (If Any)
  - k. Consent Agenda Approval (Roll Call Vote)

**CORRESPONDENCE:** None

**REPORTS, QUESTIONS, AND ANSWERS:** President and Trustees

**REGULAR AGENDA**

**ACTION ITEMS:**

1. Internal Lighting Project Bid Proposal
2. Resolution Honoring President Heidi Hopkins for her Years of Service 4172301
3. Appoint Residents to Decennial Committee on Local Government Efficiency Act
4. Set Date for first Meeting of the Decennial Committee on Local Governmental Efficiency Act
5. Budget Draft 1 2023-2024

*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. Trustee Training 4/1/23 Recap
2. Reserve Balance Policy for Committed Funds
3. Committee of the Whole Meetings
4. Breakfast with the Village of Bartlett and Hanover Park Recap

**DIRECTORS REPORT INFORMATIONAL ONLY**

1. Reminder for Trustee Training, Saturday, May 20, 2023 9:00am to 12:00pm
2. Joint Taxing District Meeting, Thursday April 27, 2023 7:00pm Bartlett Public Library District
3. Friends Update
4. Foundation Update

**NEW BUISNESS:****TOWN HALL:**

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**ADJOURNMENT:**

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