

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, May 15, 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 Regular Board Meeting
 - b. Minutes from the April 17, 2023 Regular Board Meeting
 - c. Approval of Bill List: May 15, 2023
 - e. Approval of Transfer of Funds: May 15, 2023 (\$255,000)
 - f. Approval of April 30, 2023 Financial Report
 - g. Designation of Two Trustees for ***June*** Monthly Bill Approval (Olsen, Boyer)
 - h. Travel Reimbursement Approval (Trustee Olsen/ALA Conference/\$619.12)
 - i. Consideration of item(s) withheld for separate action (If Any)
 - j. Consent Agenda Approval (Roll Call Vote)

CORRESPONDENCE: Memorandum Re: Social Media and Censorship
Secretary of State and State Librarian Report

TEEN ADVISORY REPRESENTATIVE:

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

SWEAR IN NEW TRUSTEES

ELECTION OF OFFICERS: President, Vice-President, Treasurer, Ethics Officer, and FOIA Officer (Freedom of Information Act)

ACTION ITEMS:

1. Property/Casualty Insurance (Approval)
2. Budget Draft 2 2023-2024 (Approval)
3. 2023 Library Trustees Commitment Statement (Approval)
4. 2023 Library Trustees Conduct and Ethics Policy (Approval)
5. HVAC Contract (Approval)
6. Fund Balance Policy (Approval)

DISCUSSION ITEMS:

1. Trustee Training 5/13/23 Recap
2. Joint Taxing Meeting Recap

DIRECTORS REPORT INFORMATIONAL ONLY

1. Bartlett Memorial Walk and Remembrance
2. Participation in the July 2, 2023 4th of July Parade
3. FOIA/OMA Training
4. Friends Update
5. Foundation Update
6. Trustee Training 5/20/23

NEW BUSINESS:

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ADJOURNMENT:

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