

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, June 19, 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: Olsen, DeSmidt, Boyer, Sias, Barry, Bucaro, and Deyne

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 May 15, 2023 Regular Board Meeting
 - b. Minutes from the May 20, 2023 Committee of the Whole Meeting
 - c. Approval of Bill List: June 19, 2023
 - e. Approval of Transfer of Funds: June 19, 2023 (\$100,000)
 - f. Approval of May 31, 2023 Financial Report
 - g. Designation of Two Trustees for *July* Monthly Bill Approval (Barry, Bucaro)
 - h. Travel Reimbursement Approval (None)
 - i. Consideration of item(s) withheld for separate action (If Any)
 - j. Consent Agenda Approval (Roll Call Vote)

CORRESPONDENCE: None

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

ACTION ITEMS:

1. Schwab and 5th/3rd Money Link
2. Property/Casualty Insurance
3. Final Budget 2023-2024
4. Meeting Room Policy

DISCUSSION ITEMS:

1. Trustee Training 5/20/23 Recap

DIRECTORS REPORT INFORMATIONAL ONLY

1. Participation in the July 2, 2023 4th of July Parade
2. Friends Update
3. Foundation Update

NEW BUSINESS:

TOWN HALL:

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ADJOURNMENT:

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