

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA**

July 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: 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. Approval of Bill List: July 17, 2023
 - b. Approval of Transfer of Funds: \$195,000 July 17, 2023
 - c. Approval of Transfer \$100,000 on June 30, 2023
 - d. Approval of Transfer \$500,000 from the Now Account to the Schwab General Fund Account
 - e. Minutes from the June 19, 2023 Board Meeting
 - f. Designation of Two Trustees for Monthly Bill Approval (August- Barry and Deyne)
 - g. Directors Report (Informational Only)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

CORRESPONDENCE: Memo Regarding: Selection of Library Materials and Eligibility for State Grants

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.

ACTION ITEMS

1. Worker's Compensation Insurance \$4,125 Vs. \$4,173. \$42 Difference
2. 2023-2024 Budget Amendment
2. Building and Maintenance Ordinance 2023-1
3. Designation of Two Trustees for 6 Month Review of Library Board Regular Meeting Minutes (Sias, Boyer)
4. Approval of Resolution Authorizing Non-Resident Cards for the 2023-2024 Fiscal Year
5. Strategic Plan Update
6. Admin Office Repair Quotes

DISCUSSION ITEMS:

1. Review of June 30, 2023 Financial Report
2. Bartlett Proposed TIF Districts
3. Tax Assessment Appeals
4. EDI (Equity, Diversity, and Inclusion)
5. Teen Advisory Trustee

DIRECTORS REPORT INFORMATIONAL ONLY

1. ILA Conference
2. Per Capita Update
3. Friends Update
4. Foundation Update

NEW BUSINESS:

EXECUTIVE SESSION: (as permitted by section 2(c)21 and of the Illinois Open Meetings Act)— Review of Executive Session Minutes.

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ADJOURNMENT:

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