

BARTLETT PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA

Monday, September 18, 2023 7:00 p.m.
Meeting Room

800 S. Bartlett Road, Bartlett, IL 630-837-2855

CALL TO ORDER

ROLL CALL: Olsen, DeSmidt, Boyer, Sias, Barry, Bucaro, and Deyne

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 June 19, 2023 Regular Board Meeting
 - b. Minutes from the August 21, 2023 Regular Board Meeting
 - c. Approval of Bill List: September 18, 2023
 - d. Approval of Transfer of Funds: September 18, 2023 (\$350,000)
 - e. Review of Financial Report
 - f. Designation of Two Trustees for October Monthly Bills Approval (Barry, Deyne)
 - g. Travel Reimbursement Approval (Barry-\$912.74, Olsen-)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

REPORTS, QUESTIONS, AND COMMENTS: President and Trustees

CORRESPONDENCE:

AGENDA

ACTION ITEMS

1. Concrete and Curb Work (Roll Call Approval)
2. Laptop Use Policy (Roll Call Approval)
3. Security Camera Policy (Roll Call Approval)
4. Set Date and Time for Truth in Taxation Hearing Monday, October 16, 2023 at 6:30 p.m. (Roll Call Vote)
5. Approval of Truth in Taxation Hearing Notice (Roll Call Vote)
6. Resolution to Determine Funds for the 2023-2024 FY (Roll Call Approval)
7. Monthly Transfer

The Bartlett Public Library District is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend a library meeting and who need certain accommodations in order to allow them to observe and/or participate in that meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact 630-837-2855 promptly to allow the Bartlett Public Library District to make reasonable accommodations for those persons.

DISCUSSION ITEMS

1. Budget & Appropriation Hearing
2. Annual Audit Review Date
3. Draft of Tax Levy Ordinance
4. Draft of Certification of Compliance with Truth in Taxation Law
5. Draft of Certification of Authenticity

DIRECTORS REPORT INFORMATIONAL ONLY

1. 2023 Illinois Library Association Conference
2. Friends Update
3. 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.

TOWN HALL

ADJOURNMENT