

**BARTLETT PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES AGENDA  
Monday, October 16, 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

**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 September 18, 2023 Regular Public Hearing
  - c. Minutes from the September 25, 2023 Public Hearing
  - d. Approval of Bill List: October 16, 2023
  - e. Approval of Transfer of Funds: October 16, 2023 (300,000)
  - f. Review of Financial Report: September 30, 2023
  - g. Designation of Two Trustees for November Monthly Bill Approval (Barry, Olsen)
  - h. Travel Reimbursement Approval (Trustee Olsen-\$1004.79)
2. Consideration of item(s) withheld for separate action (If Any)
3. Consent Agenda Approval (Roll Call Vote)

**CORRESPONDENCE:** Memo from Attorney Roger Ritzman-Real Estate Tax Assessment Appeals

**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](mailto:adacoordinator@bartlettlibrary.org), (630) 837-2855, or in writing, not less than five working days prior to the meeting.*

## **REGULAR AGENDA**

### **ACTION ITEMS:**

1. Update on Bartlett Public Library District's Investments by Ed Lavin, Managing Partner at Sawyer Falduto Asset Management, LLC
2. Tax Levy Ordinance 2023-5 (Roll Call Vote)
3. Certification of Authenticity Tax Levy Ordinance 2023-5 (Roll Call Vote)
4. Truth in Taxation Certification of Compliance 2023-5 (Roll Call Vote)
5. 2024 Holiday and Closing Calendar (Roll Call Vote)
6. 2024 Board Meeting Calendar (Roll Call Vote)

### **DISCUSSION ITEMS**

1. Strategic Plan Update

### **DIRECTORS REPORT INFORMATIONAL ONLY**

1. Friends Update
2. Foundation Update
3. Electricity Update
4. Illinois Library Association Conference
5. Decennial Committee Update
6. Per Capita Requirements

**EXECUTIVE SESSION:** (as permitted by 5 ILCS Section 2(c)1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body and (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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