BARTLETT PUBLIC LIBRARY DISTRICT COMMITTEE OF THE WHOLE AGENDA DECENNIAL COMMITTEES ON LOCAL GOVERNMENTAL EFFICIENCY ACT

Monday, November 13, 2023 7:00 p.m. Location: Staff Conference Room, Bartlett Public Library District 800 S. Bartlett Road, Bartlett, IL 630-837-2855

CALL TO ORDER:

ROLL CALL: DeSmidt, Barry, Boyer, Sias, Olsen, 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 are subject to additional limitations set forth in the *Public Comment Policy*. A complete version of the *Public Comment Policy* is available upon request.

AGENDA:

- 1. Approval of the May 8, 2023 Committee of the Whole Decennial Committees on Local Governmental Efficiency Act Minutes
- 2. Review of Laws, Policies, Rules, Procedures, Training Materials, and other Documents

A. State Laws Applicable to Libraries
B. Illinois Open Meetings Act (5 ILCS 120/1 et seq.)
C. Policy on Public Comment
D. Designation of OMA Officer (5 ILCS 120/1.05 (a))
E. All Board Members Have Completed OMA Training (5 ILCS 120/1.05 (b))
F. Schedule of Regular Meetings of the Library Board (5 ILCS 120/2.03)
G. Illinois Freedom of Information Act (5 ILCS 140/1 et seq.)
H. Designation of FOIA Officer (5 ILCS 140/3.5 (a))

I. FOIA Officer Training (5 ILCS 140/3.5 (B))

J. Computation and Retention of FOIA Requests (5 ILCS 140/3.5 (a)) K. Posting Other Required FOIA Information (5 ILCS 140/4 (a); 5 ILCS 140/4 (B)

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ADJOURNMENT

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.