

**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