

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, January 15, 2024 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, 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 December 18, 2023 Committee of the Whole Meeting
 - b. Minutes from the December 18, 2023 Regular Board Meeting
 - c. Approval of Bill List: January 15, 2024
 - d. Approval of Transfer of Funds: January 11, 2024 Now to Checking (\$80,788.49)
 - e. Approval of Transfer of Funds: January 15, 2024 NOW to Checking (\$228,578.32)
 - f. Approval of December 31, 2023 Financial Report
 - g. Designation of Two Trustees for January Monthly Bill Approval (Barry, Deyne)
 - h. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If Any)
3. Consent Agenda Approval (Roll Call Vote)

CORRESPONDENCE: Letter from the Secretary of State Regarding Library Board Member Vacancies

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

REGULAR AGENDA

ACTION ITEMS:

1. Execution of Natural Gas and Electric Energy Agreements
2. Service Award Policy
3. Telephone / Mail / Fax / Photocopy Usage Policy
4. Expectation of Library User Policy

DISCUSSION ITEMS:

1. Strategic Plan Update
2. Going Fine Free
3. Financial Statement 6-Month Financial Review

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.

DIRECTORS REPORT INFORMATIONAL ONLY

1. Committee on Local Governmental Efficiency Update
2. Director Evaluation
3. FOIA/OMA Training
4. Friends Update
5. Foundation Update

NEW BUSINESS:**TOWN HALL:**

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ADJOURNMENT:

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