

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

Monday, February 12, 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, and Deyne.

COMMITTEE MEMBERS: Aiden Marhofke and Stephanie Hopkins

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 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 November 13, 2023 Committee of the Whole
Decennial Committees on Local Governmental Efficiency Act Minutes**
- 2. Review of Laws, Polices, Rules, Procedures, Training Materials and other
Documents**
 - A. List of Types or Categories of FOIA Records under Library
Control**
 - B. Periodic Meetings to Review Closed Meeting Minutes**
 - C. IMRF Total Compensation Postings**
 - D. Designation of Whistleblower Auditing Official**
 - E. All Applicable Officials Have Filed Statement of Economic
Interests**
 - F. Sexual Harassment Prevention Training**
 - G. Our Intergovernmental Agreements**

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.

H. Our Budget and Financial Documents

I. State Ethics Laws, Including, but Not Limited to the State Officials and Employees

J. Reports on Governmental Efficiency, including “Local Government Efficiency and Size in Illinois: Counting Tax Revenues, not Governments” By Wendell Cox (2016)

3. What Have We Done Well?

4. What Inefficiencies Did We Identify/What Are Our Next Steps?

5. Studies on Governmental Efficiencies.

6. Our Committee’s Recommendations Regarding Increased Accountability and Efficiency.

7. Approval of Final Report

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ADJOURNMENT