

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, February 19, 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

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.

CONSENT AGENDA

1. Items to be included in Consent Agenda
 - a. Minutes from the January 15, 2024 Regular Board Meeting
 - b. Minutes from the November 13, 2023 Committee of the Whole Meeting
 - c. Minutes from the February 12, 2024 Committee of the Whole Meeting
 - d. Approval of Bill List: February 19, 2024
 - e. Approval of Transfer of Funds from the Now Account to the General Checking Account: February 19, 2024 (\$138,169.80)
 - f. Approval of January 31, 2024 Financial Report
 - g. Designation of Two Trustees for March Monthly Bill Approval (Olsen, Sias)
 - h. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If Any)
3. Consent Agenda Approval (Roll Call Vote)

CORRESPONDENCE: None

REPORTS, QUESTIONS, AND ANSWERS: President and Trustees

REGULAR AGENDA

ACTION ITEMS:

1. Approval of the Bartlett Public Library District Report for Compliance with Decennial Committees on Local Government Efficiency Act
2. Approval of Expectation of Library Users Policy
3. Director's Evaluation Special Board Meeting (Monday, March 4, 2024 at 7:00pm)
4. Approval to Close the Library on Friday, March 22, 2024 for Staff DEI Training

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.

DISCUSSION ITEMS:

None

DIRECTORS REPORT INFORMATIONAL ONLY

1. 2024-2025 Budget Process
2. President and Trustee Reports
3. Illinois Library Association Trustee Forum Training Sessions
4. Trustee DEI Training
5. IT Cable Replacement Project
6. Staff In-Service Day
7. Strategic Plan Update
7. Electricity/Gas Rates Update
8. Laconi Trustee Banquet, May 3, 2024 6pm to 9pm (Location TBD)
9. Fire Sprinkler System Replacement Project
10. FOIA/OMA Training
11. RAILS Certification
12. Major Vendor Contract List
13. Friends Update
16. Foundation Update

NEW BUSINESS:**TOWN HALL:**

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ADJOURNMENT:

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