

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, March 18, 2024 7:00 p.m.
Location: The Hub, 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 March 20, 2023 Special Board Meeting
 - b. Minutes from the May 8, 2023 Committee of the Whole Meeting
 - c. Minutes from the November 13, 2023 Committee of the Whole Meeting
 - d. Minutes from the February 12, 2024 Committee of the Whole Meeting
 - e. Minutes from the February 19, 2024 Regular Board Meeting
 - f. Minutes from the March 4, 2024 Special Board Meeting
 - g. Approval of Bill List: March 18, 2024
 - h. Approval of Transfer of Funds: March 18, 2024 (\$228,705.51)
 - i. Approval of February 29, 2024 Financial Report
 - j. Designation of Two Trustees for April Monthly Bill Approval (Barry, DeSmidt)
 - k. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If Any)
3. Consent Agenda Approval (Roll Call Vote)

CORRESPONDENCE:

1. Memo Regarding Real Estate Assessment Appeals from Library Attorney
2. Chronology for Annual Financial Ordinances from Library Attorney

REPORTS, QUESTIONS, AND ANSWERS: President and Trustees

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.

REGULAR AGENDA

ACTION ITEMS:

1. Gas and Electricity Rates from Vanguard Energy Services
2. Limit the Length of Reports, Questions, and Answers to Five Minutes

DISCUSSION ITEMS:

1. Accounting Firm RFP
2. 2024-2025 Budget Process

DIRECTORS REPORT INFORMATIONAL ONLY

1. Fire Sprinkler Replacement Project Update
2. IT Cabling Project Update
3. Statement of Economic Interest Forms
4. Major Contract Vendor List
5. Summer Reading Update
6. Friends Update
7. Foundation Update

EXECUTIVE SESSION: (as permitted by 5 ILCSA Section 2(c)1) -- The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.

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ADJOURNMENT:

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