

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, April 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, 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 4, 2024 Special Board Meeting
 - b. Minutes from the March 18, 2024 Committee of the Whole Meeting
 - c. Minutes from the March 18, 2024 Regular Board Meeting
 - d. Minutes from the March 23, 2024 Committee of the Whole Meeting
 - e. Minutes from the April 1, 2024 Special Board Meeting
 - f. Approval of Bill List: April 15, 2024
 - g. Approval of Transfer of Funds: April 15, 2024 (\$219,380.74)
 - h. Approval of March 31, 2024 Financial Report
 - i. Designation of Two Trustees for May Monthly Bill Approval (Barry, Olsen)
 - j. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If Any)
3. Consent Agenda Approval (Roll Call Vote)

CORRESPONDENCE:

REPORTS, QUESTIONS, AND ANSWERS: President and Trustees

REGULAR AGENDA

ACTION ITEMS:

1. Budget Draft 1 2024-2025 FY
2. Director Goals and Compensation

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:

1. DEI Next Steps
2. Space Needs Assessment
3. Strategic Plan Update

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. Hanover Insurance Group Risk Management Letter
6. Future Registrations
7. LACONI Trustee Dinner
8. Joint Taxing District Meeting, Thursday April 25, 2024 7:00pm Bartlett Park District
9. Bartlett Area Chamber Breakfast with the Villages, Wednesday May 8, 2024 Bartlett Hills Golf Club
10. Friends Update
11. 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.

NEW BUSINESS:**TOWN HALL:**

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ADJOURNMENT:

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