

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, May 20, 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 April 15, 2024 Special Board Meeting
 - b. Approval of Bill List: May 20, 2024
 - c. Approval of Transfer of Funds from Schwab General Fund to Now Savings Account: May 20, 2024 (\$450,000)
 - d. Approval of Transfer of Funds from Now Savings Account to Checking Account: May 20, 2024 (\$335,500)
 - e. Approval of April 30, 2024 Financial Report
 - f. Designation of Two Trustees for June Monthly Bill Approval (Barry, Boyer)
 - g. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If Any)
3. Consent Agenda Approval (Roll Call Vote)

CORRESPONDENCE: Memo RE: New Rules on WEB Content/Data/ADA Accessibility

REPORTS, QUESTIONS, AND ANSWERS: President and Trustees

REGULAR AGENDA

ACTION ITEMS:

1. Budget Draft 2 2024-2025 FY (Approval)
2. Request for Proposals: Space Needs Study (Approval)
3. Accounting Firm Proposals (Approval)
4. Property/Casualty Insurance (Approval)
5. 2024 Library Trustees Commitment Statement
6. Policy on Trustee Conduct and Ethics

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. Trustee Training Recap
2. LACONI Trustee Banquet
3. Joint Taxing District Meeting Recap

DIRECTORS REPORT INFORMATIONAL ONLY

1. Fire Sprinkler Replacement Project Update
2. IT Cabling Project Update
3. Bartlett Memorial Walk and Remembrance
4. Participation in the July 6, 2024 4th of July Parade
5. Butterfly Garden Update

NEW BUSINESS:**TOWN HALL:**

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ADJOURNMENT:

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