

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, June 17, 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 May 20, 2024 Regular Board Meeting
 - b. Approval of Bill List: June 17, 2024
 - c. Approval of Transfer of Funds from Now Savings Account to Schwab General Fund: June 17, 2024 (\$450,000)
 - d. Approval of Transfer of Funds from Now Savings Account to Checking Account: June 17, 2024 (\$221,900)
 - e. Approval of May 31, 2024 Financial Report
 - f. Designation of Two Trustees for July Monthly Bill Approval (Barry, Bucaro)
 - g. 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. Directors and Officers Insurance \$3,652 Vs. \$3,862 Difference of \$210
2. Budget Final 2024-2025 FY (Approval)
3. Educator Loan Policy (Approval)
4. Loan Periods, Renewals and Fine Free Policy (Approval)
5. iPad Use Policy (Approval)

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. Proposed Lake Street TIF
2. Foundation
3. Friends

DIRECTORS REPORT INFORMATIONAL ONLY

1. Fire Sprinkler Replacement Project Update
2. IT Cabling Project Update
3. Participation in the July 6, 2024 4th of July Parade
4. Illinois Library Laws and Rules Effective January 2024
5. Per Capita Check
6. Foundation Update
7. Friends Update

NEW BUSINESS:**TOWN HALL:**

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ADJOURNMENT:

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