

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, July 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 June 17, 2024 Regular Board Meeting
 - b. Approval of Bill List: July 15, 2024
 - c. Approval of Transfer of Funds from Now Savings Account to Checking Account: July 15, 2024 (\$220,200)
 - d. Approval of June 30, 2024 Financial Report
 - e. Designation of Two Trustees for August Monthly Bill Approval (Barry, Deyne)
 - f. 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

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. Space Needs Assessment Proposals (Approval)
2. Building and Maintenance Ordinance 2024-1 (Approval)
3. Educator Loan Policy (Approval)
4. Approval of Resolution Authorizing Non-Resident Cards for the 2024-2025 Fiscal Year (Approval)
5. Designation of two Trustees for 6-month review of Library Regular Board Meeting Minutes (Deyne/Bucaro) (Approval)
6. Family and Medical Leave Act (FMLA) Policy (Approval)

DISCUSSION ITEMS:

1. Strategic Plan Update
2. Food Trucks

DIRECTORS REPORT INFORMATIONAL ONLY

1. Review of June 30, 2024 Financial Report
2. Fire Sprinkler Replacement Project Update
3. IT Cabling Project Update
4. Foundation Update
5. Friends Update
6. Foundation and Friends of the Bartlett Public Library Marketing
7. ILA 2024 Conference

NEW BUSINESS:

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ADJOURNMENT:

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