

**BARTLETT PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING  
AGENDA**

**Monday, October 21, 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

**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 September 16, 2024, Committee of the Whole Meeting
  - b. Minutes from the September 16, 2024, Regular Board Meeting
  - c. Minutes from the September 23, 2024, Public Hearing
  - d. Minutes from the September 23, 2024, Special Board Meeting
  - e. Approval of Bill List: October 21, 2024
  - f. Approval of Transfer of Funds from NOW Savings to Checking Account: October 15, 2024 (\$200,000)
  - g. Approval of Transfer of Funds from NOW Savings to Checking Account: October 21, 2024 (\$142,200)
  - h. Review of Financial Report: September 30, 2024
  - i. Designation of Two Trustees for November Monthly Bill Approval (Barry, Olsen)
  - j. Travel Reimbursement Approval (Barry- \$1017.24, Olsen \$581.78)
2. Consideration of item(s) withheld for separate action (If Any)
3. Consent Agenda Approval (Roll Call Vote)

**REPORTS, QUESTIONS, AND COMMENTS:** Director and Staff

**REPORTS, QUESTIONS AND ANSWERS:** President and Trustees

**CORRESPONDENCE:**

The Bartlett Public Library District is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend a library meeting and who need certain accommodations in order to allow them to observe and/or participate in that meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact 630-837-2855 promptly to allow the Bartlett Public Library District to make reasonable accommodations for those persons.

## **AGENDA**

### **ACTION ITEMS:**

1. Tax Levy Ordinance 2024-4 (Roll Call Vote)
2. Certification of Authenticity Tax Levy Ordinance 2024-4 (Roll Call Vote)
3. Truth in Taxation Certification of Compliance 2024-4 (Roll Call Vote)
4. Selling and Soliciting on Library Property Policy (Roll Call Vote)
5. Check Signing Policy (Roll Call Vote)
6. Collection Development Policy (Roll Call Vote)
7. Interlibrary Loan Policy (Roll Call Vote)

### **DISCUSSION ITEMS**

1. Strategic Plan Update
2. Food Trucks
3. Responsible Bidder Ordinance and Purchasing Policy

### **DIRECTORS REPORT INFORMATIONAL ONLY**

1. Fire Sprinkler Project Update
2. IT Cabling Project Update
3. Space Needs Assessment Update
4. ILA Legislative Meetups
5. Cemetery Walk
6. 2023-2024 Annual Report Pamphlet

**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**

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### **ADJOURNMENT:**