

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

Monday, November 18, 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, 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 October 21, 2024, Regular Board Meeting
 - c. Approval of Bill List: November 18, 2024
 - d. Approval of Transfer of Funds from NOW Savings to Checking Account: November 18, 2024 (\$367,200)
 - e. Review of Financial Report: October 31, 2024
 - f. Designation of Two Trustees for December 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)

REPORTS, QUESTIONS, AND COMMENTS: Director and Staff

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

COMMITTEE REPORT UPDATES: None

CORRESPONDENCE:

1. Memo: Levy Ordinance Reminder
2. Memo: Decreased Treasurer Bond for Insurance Requirements in Library Laws

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. Approval of By-Laws of the Board of Library Trustees of the Bartlett Public Library District (Roll Call Vote)
2. Use of Information Systems Policy (Roll Call Vote)

DISCUSSION ITEMS

1. Update on Bartlett Public Library District's Investments by John Falduto, Managing Partner at Sawyer Falduto Asset Management, LLC
2. Cash Flow
2. Per Capita Requirements Review

DIRECTORS REPORT (INFORMATIONAL ONLY)

1. Fire Sprinkler, IT Cabling, Ceiling Tile and Painting Project Updates
2. Space Needs Assessment Update
3. Reminder Audit Date Committee of the Whole Meeting
4. ILA Legislative Meetups
5. Rotary/Chamber Luncheon
6. Patron Appreciation Week

UNFINISHED BUSINESS

1. Responsible Bidder Ordinance and Purchasing Policy (To Be Tabled Until December 2024)

NEW BUSINESS

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ADJOURNMENT: