

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

Monday, December 16, 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.

REPORTS, QUESTIONS AND ANSWERS: Director and Staff

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

REGULAR AGENDA

ACTION ITEMS:

1. Minutes from the November 18, 2024, Regular Board Meeting
2. Approval of Bill List: December 16, 2024, (\$183,200)
3. Approval of Funds: December 16, 2024, Schwab General Fund to Now Account (\$449,000)
4. Approval of Funds: December 16, 2024, Now Account to Checking Account (\$312,000)
5. Approval of the November 30, 2024, Financial Report
6. Designation of Two Trustees for January Monthly Bill Approval (Barry, Bucaro)
7. Approval of the FY 2023-2024 Audit
8. Serving Our Standards Chapter Review and Per Capita Application
9. Trustee Vacancy Policy
10. Board By-Laws Policy
11. Designation of two Trustees to review the past six months of Library Board Meetings Minutes (Boyer/Barry)

DISCUSSION ITEMS:

None

DIRECTOR'S REPORT INFORMATIONAL ONLY

1. Fire Sprinkler Update

NEW BUSINESS:

TOWN HALL:

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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.

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ADJOURNMENT:

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