

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA
Monday, January 20, 2025, 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. Minutes from the December 16, 2024, Committee of the Whole Meeting
3. Minutes from the December 16, 2024, Regular Meeting
4. Approval of Bill List: January 20, 2025, (\$111,224.27)
5. Approval of Funds: January 20, 2025, Schwab General Fund to Now Account (\$237,000)
6. Approval of Funds: January 2025, Now Account to Checking Account (\$238,000)
7. Approval of the December 31, 2024, Financial Report
8. Designation of Two Trustees for February Monthly Bill Approval (Barry, Deyne)

DISCUSSION ITEMS:

1. Board Packet Format

DIRECTOR INFORMATIONAL ONLY:

1. Space Needs Assessment Update
2. Strategic Plan Update
3. Fines and Fees Update
4. Friend and Foundation Update

OLD BUSINESS:

NEW BUSINESS:

TOWN HALL:

ADJOURNMENT:

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.