

BARTLETT PUBLIC LIBRARY DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

Monday, October 21, 2019, 6:30 pm

Location: Meeting Room

Bartlett Public Library District

800 S Bartlett Rd, Bartlett, IL 60103

630-837-2855

The Committee of the Whole was called to order at 6:30 p.m. by President Barry.

ROLL CALL: Present were Trustees Olsen, Deyne, DeSmidt, Sias, Hopkins, Bucaro, and Barry

Staff members present: Library Director Karolyn Nance and Human Resources Generalist Dina Castelvechi

Patrons Present: Jay Perkins, Amy Cawley, Ralph Tovar, Jim DeSmidt

Guest Speaker: Anthony Cervini, Sikich, Inc.

Recording Secretary: Jodi Baxter

President Barry issued a public apology to the board, patrons, and attendees for neglecting the final Town Hall at the October 9, 2019 Special Board Meeting.

Town Hall: None

Minutes: Trustee Hopkins made a motion to approve the August 19, 2019 minutes. Second by Trustee Bucaro. Motion approved.

Report on Annual Audit: Auditor Anthony Cervini, with the firm Sikich, Inc., gave his report of the Library's Annual Audit for fiscal year 2018-2019. The report gave a clean and unmodified opinion of the Library's accounting.

Trustee Olsen raised the following questions and concerns:

- Requested confirmation of evidence of written collateral agreement;
- Considers the absence of Cook County in report an objectionable omission, as the Library has a sizeable portion of tax revenue emanating from Cook County;
- Question regarding operating lease and the amount shown on schedule for 2025;
- Question related to property tax collection percentages for 2018.
- Expressed concern about internal Sikich, Inc. review of Audit Statements.

Town Hall: None

ADJOURNMENT: There being no further business, a motion was made to adjourn the meeting by Trustee Sias. Seconded by Trustee DeSmidt. The motion passed. The meeting adjourned at 6:54 p.m.