

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

**Monday, September 23, 2024 6:15 p.m.
Meeting Room**

800 S. Bartlett Road, Bartlett, IL 630-837-2855

CALL TO ORDER

ROLL CALL: Olsen, DeSmidt, Boyer, Sias, Barry, Bucaro, and Deyne

PLEDGE OF ALLEGIANCE

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.

AGENDA

ACTION ITEMS:

1. Consent Agenda from September 16, 2024 Regular Board Meeting (Roll Call Approval)
 - a. Minutes from the August 19, 2024 Regular Board Meeting
 - b. Approval of Bill List: September 16, 2024
 - c. Approval of Transfer of Funds from NOW Savings Account to Checking Account: September 16, 2024 (\$115,100)
 - d. Approval of Transfer of Funds from NOW Savings Account to Schwab General Fund: September 16, 2024 (\$500,000)
 - e. Approval of August 30, 2024 Financial Report
 - f. Designation of Two Trustees for October Monthly Bills Approval (Barry, DeSmidt)
 - g. Travel Reimbursement Approval (Barry \$1,557.39, Olsen \$1,065.76)
2. Resolution to Determine Funds for FY 2024-2025 (Roll Call Approval)
3. 2025 Board Meeting Dates (Roll Call Approval)
4. 2025 Library Closings (Roll Call Approval)
5. Audit Presentation Date – December 16, 2024 at 6:00 p.m. (Roll Call Approval)

TOWN HALL

ADJOURNMENT

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.