

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, December 18, 2023 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 November 20, 2023 Regular Board Meeting
 - b. Approval of Bill List: December 18, 2023
 - c. Approval of Transfer of Funds: December 18, 2023 NOW to Checking (\$36,523.06)
 - d. Approval of Transfer of Funds: December 18, 2023 NOW to Schwab General Fund (\$250,000.00)
 - e. Approval of November 30, 2023 Financial Report
 - f. Designation of Two Trustees for January Monthly Bill Approval (Barry, Bucaro)
 - g. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If Any)
3. Consent Agenda Approval (Roll Call Vote)

CORRESPONDENCE: None

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

REGULAR AGENDA

ACTION ITEMS:

1. Approval of the 2022-2023 Audit
2. Serving Our Standards Chapter Review
3. Per Capita Application
4. Strategic, Diversity, Initiatives Proposal
5. Collection Development Policy
6. Loans, Renewals, and Fines Policy
7. Holiday and Scheduled Closings Policy
8. 2024 Closings
9. Paid Leave Workers Act Policy
10. Designation of 2 Trustees to review the past 6 months of Library Board Meetings (DeSmidt/Olsen)

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.

DISCUSSION ITEMS:

None

DIRECTORS REPORT INFORMATIONAL ONLY

1. Merry and Bright Celebration and Cocoa Crawl
2. IMRF Rate
2. KWH Usage
2. Friends Update
3. Foundation Update

NEW BUSINESS:**TOWN HALL:**

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ADJOURNMENT:

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