

# **BARTLETT PUBLIC LIBRARY DISTRICT**

## **BOARD OF TRUSTEES AGENDA**

**January 16, 2017 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: Felker, DeSmidt, Bucaro, Byron, Hopkins, Darge, Barry

### 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.

### APPROVAL OF MINUTES:

- December 19, 2016 Board Meeting

### TREASURER'S REPORT

- APPROVAL OF BILL LIST: January 16, 2017
- APPROVAL OF TRANSFER OF FUNDS: January 16, 2017
- REVIEW OF FINANCIAL REPORT: December 31, 2016
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS
- TRAVEL REIMBURSEMENTS APPROVAL

### COMMITTEE REPORTS:

### CORRESPONDENCE:

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

### STUDENT ADVISORY TRUSTEE REPORT:

#### ACTION ITEMS:

- Illinois Funds/MB Bank
- 2016 Succession Plan
- Permission to stay open past 9 p.m. on 1/26/17 for Foundation Fundraiser

#### DISCUSSION ITEMS:

- Lisa Barefield, Anna Felker Teen Presentation
- Cross Management Training
- 2017-2018 Budget Process
- American Star Libraries Update
- Technology Plan
- Digital Services (CC Desk)
- Open Meetings Act Memo
- RAILS Library Certification
- Illinois Governmental Ethics Act 5 ILCS 420/4A-101
- Legislative Lunch – February 13, 2017
- Trustee Forum – February 18, 2017
- Annual Chamber Breakfast
- Director Evaluation
- Foundation Update
- Friends Update
- Other Discussion Items

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#### ADJOURNMENT: