

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

January 15, 2018 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: Ghandi, Shipman, Sias, DeSmidt, Byron, Hopkins, Bucaro, and 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.

CONSENT AGENDA

1. Items to be included in Consent Agenda
 - a. Minutes from the December 18, 2017 Board Meeting
 - b. Approval of Bill List: January 15, 2018
 - c. Approval of Transfer of Funds: January 15, 2018
 - d. Review of Financial Report: December 31, 2017
 - e. Designation of two Trustees to approve monthly Bills (Hopkins & DeSmidt)
 - f. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (if any)
3. Consent Agenda Approval (roll call vote)

COMMITTEE REPORTS: None

STUDENT ADVISORY TEEN TRUSTEE REPORT:

CORRESPONDENCE: Top Shelf Article (West Suburban Living)

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

PRESENTATION: Reaching Across Illinois Library System Consortiums (Executive Director Dee Brennan)

ACTION ITEMS:

1. Strategic Plan Service Responses and Internal Working Draft Document (roll call vote)

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.

DISCUSSION ITEMS:

1. Financial Report
2. 6-Month Review of Board Meeting Minutes (DeSmidt & Hopkins)
3. Director Evaluation
4. Facility Update
5. 2018-2019 Budget Process
6. 27th Annual Illinois Library Legislative Lunch, Friday, February 16, 2018
7. 2018 Trustee Forum, Saturday, February 17, 2018
8. Coffee with The Trustee Dates Sunday, January 28, 2018 1 p.m. to 2 p.m.
9. Chamber Membership Breakfast, Wednesday, January 24, 2018 Time: TBA
10. Foundation Update
11. Friends Update

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EXECUTIVE SESSION: (as permitted by 5 ILCSA Section 2(c)1--The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.

ADJOURNMENT: