

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

May 21, 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 April 16, 2018 Board Meeting
 - b. Approval of Bill List: May 21, 2018
 - c. Approval of Transfer of Funds: May 21, 2018
 - d. Review of Financial Report: April 30, 2018
 - e. Designation of Two Trustees for Monthly Bill Approval (Hopkins, Byron)
 - f. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

STUDENT ADVISORY TEEN TRUSTEE REPORT:

CORRESPONDENCE:

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

1. Approval of Building Committee Recommendation and Minutes
2. Electricity Quotes Approval (Roll call vote)
3. 2018-2019 Health Insurance Renewal Plan Change (Roll call vote)
4. Audit Proposal and Acceptance of Proposal
5. 2018-2019 Budget Draft 2 (Roll call vote)
6. Americans with Disability Act Compliance Policy (Roll call vote)
7. Study Room Policy (Roll call vote)

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:

1. Teen Advisory Board Movie
2. Lemonade with the Trustees
3. Strategic Plan 1st Floor Update
4. Annual Village Breakfast Recap
5. Bartlett Memorial Walk and Remembrance
6. Save the Date: July 4th Activities
Beer Tent (Friday, July 6, 2018, 5 to 8 p.m.)
4th of July Parade (Sunday, July 8, 2018 at 11:00 a.m.)
7. Elevate Illinois Libraries
8. Friends Update
9. Foundation Update
10. Upcoming Meetings and Events

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ADJOURNMENT:

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