

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

June 18, 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. Approval of Bill List: June 18, 2018, 2018
 - b. Approval of Transfer of Funds: June 18, 2018
 - c. Review of Financial Report: May 31, 2018
 - d. Designation of Two Trustees for Monthly Bill Approval (Hopkins, Shipman)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

REGULAR AGENDA

1. Minutes from the May 21, 2018 Board Meeting
2. Travel Reimbursement Approval (Dave Barry-ILA Conference)

STUDENT ADVISORY TEEN TRUSTEE REPORT:

CORRESPONDENCE: Thank You letter from Len and Joan Fletcher

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

1. Prevailing Wage Ordinance 2018-1 (Roll call vote)
2. 2018-2019 Working Budget Draft 2 (Roll call vote)
3. Accounting Firms (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. Building Committee Update
2. Student Advisory Trustee Update
3. 2018 Per Capita Requirements
4. Independence Day Activities and Parade
Beer Tent (Friday, July 6, 2018, 5 to 8 p.m.)
4th of July Parade (Sunday, July 8, 2018 at 12:00 a.m.)
5. Foundation Update
6. Friends Update
7. Upcoming Meetings and Events

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ADJOURNMENT:

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