

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

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

REGULAR AGENDA

1. Minutes from the June 18, 2018 Board Meeting

STUDENT ADVISORY TEEN TRUSTEE REPORT:

CORRESPONDENCE: Elgin Community College

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

1. Building and Maintenance Ordinance 2018-2 (Roll call vote)
2. 2018-2019 Working Budget Final (Roll call vote)
3. Designation of Two Trustees for 6 Month Review of Library Board Regular Meeting Minutes
4. Review of Records Requirements
5. Creation of Finance Committee
6. Creation of Policy Committee

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. June 30, 2018 Financial Report
2. Summer Intern Presentation
3. Foundation Update
4. Friends Update
5. Upcoming Meetings and Events

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EXECUTIVE SESSION: (as permitted by 5 ILCS 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 and as (as permitted by section 2(c)21 and of the Illinois Open Meetings Act)—Six month Review of Executive Session Minutes.

ADJOURNMENT:

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