

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

January 19, 2015 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: Winget, Novak, Barry, Darge, Byron, Hopkins, Wood, Budz

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 15, 2014 Board Meeting

TREASURER'S REPORT

- APPROVAL OF BILL LIST: January 19, 2015
- APPROVAL OF TRANSFER OF FUNDS: January 19, 2015
- REVIEW OF FINANCIAL REPORT: December 31, 2014
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS

COMMITTEE REPORTS:

ADMINISTRATION REPORT: Meetings & Reports

CORRESPONDENCE:

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

- Review/Approval of 2014-2016 Strategic Plan-12 month goals
- Review/Approval FY 2013-2016 Marketing Plan
- Approval NIMEC Authorized Signers (Karolyn Nance/Mary Bavido)
- Trivia Event Friday, April 17, 2015

DISCUSSION ITEMS:

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.

- Illinois Governmental Ethics Act 5 ILCS 420/4A-101
Statement of Economic Interest
- Per Capita
- New Hire
- Revisions to Library System Rules and Standards
- Budget Planning 2015-2016
- Live and Learn Construction Grant
- Serving Our Standards Chapter 4 Facilities Review
- RAILS Library Certification
- Director Evaluation
- Foundation
- Friends
- Other Discussion Items

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.

ADJOURNMENT: