

# **BARTLETT PUBLIC LIBRARY DISTRICT**

## **BOARD OF TRUSTEES AGENDA**

**February 16, 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:

- January 19, 2015 Board Meeting

### TREASURER'S REPORT

- APPROVAL OF BILL LIST: February 16, 2015
- APPROVAL OF TRANSFER OF FUNDS: February 16, 2015
- REVIEW OF FINANCIAL REPORT: January 31, 2015
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS

### COMMITTEE REPORTS:

ADMINISTRATION REPORT: Meetings & Reports

CORRESPONDENCE: OCLC

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

### ACTION ITEMS:

- Daikin /HVAC Assessment
- Dewberry Design Development Submittal
- E-Pay Transfer

## DISCUSSION ITEMS:

- Joint Taxing District Meeting-April 14, 2015
- Live and Learn Construction Grant
- 360 Energy Grant Funds Update
- NIMEC Update
- Major Contract Vendors
- 2013 Annual DuPage County Financial Statement
- RAILS Library Certification
- Director Evaluation
- Election Update
- Foundation Update
- 2015 L.A.C.O.N.I Annual Trustee Dinner
- ILA Legislative Lunch Update
- ILA Trustee Forum Update
- Memo Roger Ritzman (Availability of Information, Public Employees)
- 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: