

# **BARTLETT PUBLIC LIBRARY DISTRICT**

## **BOARD OF TRUSTEES AGENDA**

**March 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:

- February 16, 2015 Board Meeting

### TREASURER'S REPORT

- APPROVAL OF BILL LIST: March 16, 2015
- APPROVAL OF TRANSFER OF FUNDS: March 16, 2015
- REVIEW OF FINANCIAL REPORT: February 28, 2015
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS

COMMITTEE REPORTS: None

ADMINISTRATION REPORT: Meetings & Reports

STUDENT ADVISORY TRUSTEE REPORT:

### CORRESPONDENCE:

- Elgin Community College Annual Report

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

### ACTION ITEMS:

- Outside Pavilion
- Moving Relocation Proposal
- iPad Use Policy
- Long-Term Care Insurance (LTC)

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.

## DISCUSSION ITEMS:

- Renovation Update
- Daikin/HVAC
- NIMEC Update
- Chronology Annual Financial Ordinances
- Competitive Bids
- Consolidated Election
- Legislative Updates
- 2015-2016 Budget
- Proposed Illinois Library System Rules
- Bartlett TIF District Meeting, Wednesday, April 22, 2015
- Tax Levy Confirmations 2014
- IMRF Annual Statement
- Spring Intergovernmental Meeting, Tuesday, April 14, 2015
- Statement of Economic Interest
- National Library Week, April 13-April 19
- Foundation Update
- Other Discussion Items

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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.

## ADJOURNMENT: