

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

April 20, 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:

- March 16, 2015 Board Meeting

TREASURER'S REPORT

- APPROVAL OF BILL LIST: April 20, 2015
- APPROVAL OF TRANSFER OF FUNDS: April 20, 2015
- REVIEW OF FINANCIAL REPORT: March 31, 2015
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS

COMMITTEE REPORTS: None

ADMINISTRATION REPORT: Meetings & Reports

STUDENT ADVISORY TRUSTEE REPORT:

CORRESPONDENCE:

- Open Meeting Act Memo, Attorney Roger Ritzman

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

- Facility Services Proposal
- Cleaning Company Proposals
- Moving Relocation Proposals
- Bartlett Downtown TIF District
- Request to Close August 7, 2015 Staff In-Service Day
- Policy 304
- Eagle Scout Project-Daniel Rawden

DISCUSSION ITEMS:

- April 7, 2015 Consolidated Election Results
- Renovation Update
- IMRF 2016 Rate
- National Library Week, April 12-April 18
- Foundation Dine to Donate Event
- Employee Health Insurance Benefits
- Per Capita
- Coffee With The Trustees
- Friends Meeting April 26, 2015
- DuPage County Tax Extension Confirmations
- 2015-2016 Budget Draft 1
- Other Discussion Items

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ADJOURNMENT: