

# **BARTLETT PUBLIC LIBRARY DISTRICT**

## **BOARD OF TRUSTEES AGENDA**

**May 18 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: April 20, 2015 Board Meeting

TREASURER'S REPORT

- APPROVAL OF BILL LIST: May 18, 2015
- APPROVAL OF TRANSFER OF FUNDS: May 18, 2015
- REVIEW OF FINANCIAL REPORT April 30, 2015
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS

RESOLUTION 5181501 Commending Ralph Wood for his service as a Bartlett Public Library Trustee

RESOLUTION 5181502 Commending Jack Budz for his service as a Bartlett Public Library Trustee

ADJOURNMENT

RECONVENE

SWEAR IN NEW TRUSTEES

ELECTION OF OFFICERS: President, Vice-President, Secretary, Treasurer, Ethics Officer,  
and FOIA Officer (Freedom of Information Act)

COMMITTEE REPORTS:

ADMINISTRATION REPORT: Meetings & Reports

STUDENT ADVISORY TRUSTEE REPORT:

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.

CORRESPONDENCE:

Invitation to Bartlett Memorial Day Walk and Remembrance, May 25,  
2015  
Bartlett Chamber Breakfast, Wednesday, June 24, 2015

REPORTS, DLS REPORT, QUESTIONS AND ANSWERS: President and Trustee

ACTION ITEMS:

2015-2016 Budget Draft1  
Bartlett Public Library Public Construction and Furniture Bid #50069807  
Standards Manual-Primary, Secondary Logo

DISCUSSION ITEMS:

TIF Update  
Trustee Manual  
Trustee Orientation  
E-Mail Addresses  
Open Meetings Act Training/Training Requirements  
Coffee with the Trustees  
Friends Update  
4<sup>th</sup> of July Events  
Joint Taxing Meeting Update  
Staffing Updates

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EXECUTIVE SESSION: (as permitted by 5 ILCSA 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: