

**BARTLETT PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES AGENDA**  
**June 15, 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, DeSmidt, Bucaro, Novak, Byron, Hopkins, Darge, Barry.

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: May 18, 2015 Board Meeting

TREASURER'S REPORT

- APPROVAL OF BILL LIST: June 15, 2015
- APPROVAL OF TRANSFER OF FUNDS: June 15, 2015
- REVIEW OF FINANCIAL REPORT: May 31, 2015
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS

ADMINISTRATION REPORT: Meetings & Reports

CORRESPONDENCE:

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

- Prevailing Wage Ordinance 2015-1
- Working Budget: 2015-2016 Budget Final
- Liability/Building Insurance
- Workers Compensation Insurance
- Crime/Treasurers Insurance
- Director and Officers Insurance
- Builders Risk Insurance
- Carpet Alternate/Library Closing
- Change Order
- Auditor Engagement Letter
- Zabinski Consulting Services Contract

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:

- Cook and DuPage County Extensions
- TIF District Update
- 2016 Per Capita Requirements
- Independence Day Activities and Parade
- Breakfast With The Village June 24, 2015 7:15am
- Staff Awards Celebration
- Foundation Update
- Friends Update
- Coffee With The Trustees
- Trustee Training
- Bartlett Rotary Club Installation Dinner
- Other Items

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## ADJOURNMENT