

**BARTLETT PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES AGENDA**  
**July 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: Wingett, 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: June 15, 2015 Board Meeting

TREASURER'S REPORT

- APPROVAL OF BILL LIST: July 20, 2015
- APPROVAL OF TRANSFER OF FUNDS: July 20, 2015
- APPROVAL OF INTERFUND TRANSFERS: July 20, 2015
- REVIEW OF FINANCIAL REPORT: June 30, 2015
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS

ADMINISTRATION REPORT:

STUDENT/TEEN ADVISORY REPORT:

CORRESPONDENCE:

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

- Building and Maintenance Ordinance 2015-2
- Designation of Two Trustees for Six Month Review of Monthly Library Board Regular Meeting Minutes
- Review of Executive Session Minutes
- National Conference of Public Employee Retirement Systems (NCPERS) Group Voluntary Life Insurance Plan
- Certified Resolution of Local Government Customer BMO Harris
- Renovation Change Order -Henrickson

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:

- Strategic Plan July 2015 Update
- Renovation Update
- Foundation Update
- Friends Update
- Coffee With The Trustees

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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 and as (as permitted by section 2(c)21 and of the Illinois Open Meetings Act)—Six month Review of Executive Session Minutes.

## ADJOURNMENT: