

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA**

September 21, 2015 7:15 p.m.

**Location: Library Meeting Room, Bartlett Public Library District
800 S. Bartlett Road, Bartlett, IL 630-837-2855**

CALL TO ORDER

ROLL CALL: 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: August 15, 2015 Board Meeting

TREASURER'S REPORT

- APPROVAL OF BILL LIST: September 21, 2015
- APPROVAL OF TRANSFER OF FUNDS: September 21, 2015
- REVIEW OF FINANCIAL REPORT: August 31, 2015
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS

CORRESPONDENCE:

-Thank you card-Bryan Darge

REPORTS, RAILS REPORT, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

- Confirmation on Committee of the Whole Meeting Date (Audit Review) Monday, October 21, 2015 at 6:35pm
- Establish Date and Time of Truth in Taxation Hearing October 21, 2015, 6:30pm
- Resolution to Determine Estimate of Funds Needed for 2015-2016
- Snow and Ice Management Contract
- Public Comments Policy
- Staff Development Policy

DISCUSSION ITEMS:

- Draft Notice of Proposed Property Tax Increase
- Draft of Tax Levy Ordinance 2015-5
- Draft of Certification of Compliance
- Draft of Tax Levy Explanation
- Cash Receipts and Disbursements for the 2014-2015 Fiscal Year
- Photographer
- Renovation Update
- FOIA Request
- TIF District Meeting Recap
- IMRF Posting Employee Compensation
- Bartlett Heritage Days
- 2015-2016 per Capita Grant
- 2016 Library Calendar Closing Dates
- 2016 Library Board Meeting Dates
- Coffee with the Trustees
- Chamber Steak Fry Night (Thursday, September 24, 2015)

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.

ADJOURNMENT: