

# **BARTLETT PUBLIC LIBRARY DISTRICT**

## **BOARD OF TRUSTEES AGENDA**

**October 19, 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: DeSmidt, Bucaro, Novak, Byron, Hopkins, Darge, Barry

### 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:

- September 21, 2015 Regular Board Meeting
- September 22, 2015 Public Hearing

### TREASURER'S REPORT

- APPROVAL OF BILL LIST: October 19, 2015
- APPROVAL OF TRANSFER OF FUNDS: October 19, 2015
- REVIEW OF FINANCIAL REPORT: September 30, 2015
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS

ADMINISTRATION REPORT: Meetings & Reports

### CORRESPONDENCE:

- Memo Roger Ritzman (FOIA and Emails From Personal Devices)

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

### ACTION ITEMS:

- Levy Explanation
- Truth in Taxation Certification of Compliance
- Tax Levy Ordinance (Ordinance 2015-5)
- Certification of Authenticity Tax Levy Ordinance
- Acceptance of Annual Audit and Management Letter
- Notice of Availability of Audit

#### ACTION ITEMS CONTINUED:

- Approval of Statement of Cash Receipts and Disbursements (Annual Treasurer's Report)
- 2015 Holiday and Closing Calendar
- 2015 Board Meeting Calendar
- Student Advisory Board Member Interviews

#### DISCUSSION ITEMS:

- Renovation Update
- Renovation Celebration
- T-Shirts and Name Tags
- Parking Lot Repaving
- Freedom of Information Requests
- Downtown Redevelopment Plan
- Foundation Update
- Other Discussion Items

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#### ADJOURNMENT: