

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

November 16, 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:

- October 19, 2015 Public Hearing
- October 19, 2015 Committee of the Whole Meeting
- October 19, 2015 Board Meeting

TREASURER'S REPORT

- APPROVAL OF BILL LIST: November 16, 2015
- APPROVAL OF TRANSFER OF FUNDS: November 16, 2015
- REVIEW OF FINANCIAL REPORT: October 31, 2015
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS

COMMITTEE REPORTS: None

STUDENT ADVISORY TEEN REPORT:

CORRESPONDENCE:

- Hanover Township New Leaders in Education Reception

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

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.

ACTION ITEMS:

- Coil Replacement/Cleaning

DISCUSSION ITEMS:

- Renovation Update
- Trustee Photos
- 2016 IMRF Rate 13.29%
- Trustee Academy
- Village of Bartlett Holiday Party (Date TBA)
- Library Annual Awards Party, Friday, January 22, 2016
- 2016 Annual Library Trustee Banquet Friday, April 15, 2016
- Other Discussion Items

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ADJOURNMENT: