

BARTLETT PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES AGENDA

December 21, 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: Trustee's DeSmidt, Bucaro, Novak, Byron, Darge, Hopkins, and Barry. Student Trustee Winget.

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:

- November 16, 2015 Board Meeting

TREASURER'S REPORT

- APPROVAL OF BILL LIST: December 21, 2015
- APPROVAL OF TRANSFER OF FUNDS: December 21, 2015
- REVIEW OF FINANCIAL REPORT: November 30, 2015
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS

COMMITTEE REPORTS: None

ADMINISTRATION REPORT:

STUDENT ADVISORY TEEN TRUSTEE REPORT:

CORRESPONDENCE:

- Public Hearing 2016 Action Plan for the DuPage County Consortium

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

- Chapter 5 “Technology” Serving our Public 3.0 Review and Approval
- Per Capita Grant
- Designation of 2 Trustees to Review 6 Months Minutes
- Zabinski Audit Preparation and Report Documentation Contract
- Meeting Room Policy
- Conference Room Policy
- Study Room Policy
- Vending Machine Contract
- After Hours Event, Friday, April 15, 2016

DISCUSSION ITEMS:

- Renovation Updates
- Renovation Celebration, Saturday, January 16, 2016
- Library Annual Awards Celebration, Friday, January 22, 2016
- 25th Annual Illinois Library Legislative Lunch, Friday, February 12, 2016
- 2016 Trustee Forum, Saturday, February 13, 2016
- Foundation Update
- Friends Update
- Other Discussion Items

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: