

**BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
Monday, January 17, 2022 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: Sias, Boyer, Barry, Olsen, Bucaro, Deyne, and Hopkins

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.

CONSENT AGENDA

1. Items to be included in Consent Agenda
 - a. Minutes from the December 20, 2021 Regular Board Meeting
 - b. Approval of Bill List: January 17, 2022
 - c. Approval of Transfer of Funds: January 17, 2022
 - d. Approval of December 31, 2021 Financial Report
 - e. Designation of Two Trustees for February Monthly Bill Approval (Olsen, Deyne)
 - f. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If Any)
3. Consent Agenda Approval (Roll Call Vote)

CORRESPONDENCE: None

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

REGULAR AGENDA

ACTION ITEMS:

1. Resolution 2022-2 Term Limits
2. Checking Account Balance/Transfer Amount
3. In-House Programming
4. Succession Plan
5. Victims' Economic Security and Safety Act (VESSA) Policy

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office at adacoordinator@bartlettlibrary.org, (630) 837-2855, or in writing, not less than five working days prior to the meeting.

DISCUSSION ITEMS:

1. 2022 Strategic Planning Update
2. 6th Month Financial Report Review
3. CPI Amounts
4. Director Evaluation
5. FOIA/OMA Training

DIRECTORS REPORT INFORMATIONAL ONLY

1. Illinois Library Association Library Legislative Meet-Ups
2. Friends Update
3. Foundation Update

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ADJOURNMENT:

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