CALL TO ORDER

ROLL CALL: Novak, Barry, Darge, Byron, Hopkins, Wood, Budz

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: June 17, 2013 Board Meeting

TREASURER’S REPORT
- APPROVAL OF BILL LIST: July 15, 2013
- APPROVAL OF TRANSFER OF FUNDS: July 15, 2013
- APPROVAL OF INTERFUND TRANSFERS: July 15, 2013
- REVIEW OF FINANCIAL REPORT: June 30, 2013
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS

ADMINISTRATION REPORT: Meetings & Reports

CORRESPONDENCE:

REPORTS, QUESTIONS AND ANSWERS: President and Trustees

AGENDA/ACTION/ ITEMS:
- 2013-2014 FY Budget
- 2014 Per Capita Requirements
- Designation of Two Trustees for Six Month Review of Monthly Library Board Regular Meeting Minutes
- Review of Executive Session Minutes
- Building and Maintenance Ordinance 2013-2
- Other Items

DISCUSSION ITEMS:
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.
Information Technology Update
Trustee Manual Review
Bartlett Taxing Districts Joint Review Board Wednesday July 24, 2013
Lemonade With The Trustees July 22, 2013 2:00pm to 3:00pm
Book drop/Parking Lot Updates
Dominican Trustee Training Saturday August 3, 2013
Trustee Open Meeting Act Training
Audit Update

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EXECUTIVE SESSION: (as permitted by 5 ILCSA Section 2(c)1--The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body and as (as permitted by section 2(c)21 and of the Illinois Open Meetings Act)—Six month Review of Executive Session Minutes.

ADJOURNMENT: