

**BARTLETT PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING
AGENDA**

Wednesday, October 9, 2019 7:00 p.m.

**Location: East Conference Room, Bartlett Public Library District
800 S. Bartlett Road, Bartlett, IL 630-837-2855**

CALL TO ORDER:

ROLL CALL: Olsen, Deyne, DeSmidt, Sias, Hopkins, Bucaro, and 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.

AGENDA:

Discuss/review/approve proposal(s) from Thermosystems, LLC or other vendors for replacement of boilers (HVAC system);

Adopt a Resolution confirming the need to replace the boilers and a finance plan for purchasing/installing the boilers.

TOWN HALL:

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ADJOURNMENT: