

**BARTLETT PUBLIC LIBRARY DISTRICT**  
**SPECIAL BOARD MEETING**  
**AGENDA**  
**Monday, April 6, 2020 7:00 p.m.**  
**Virtual Locations**  
**800 S. Bartlett Road, Bartlett, IL 630-837-2855**

As the Bartlett Public Library District navigates through this unprecedented time, with an abundance of caution to protect our community and limit the spread of the COVID-19 virus, The Bartlett Public Library District Board of Trustees is holding a virtual meeting to perform essential business only.

Below are links to connect or call into the meeting.

For the Town Hall section of the meeting, the public may send statements to the Library Director [townhall@bartlettlibrary.org](mailto:townhall@bartlettlibrary.org) prior to 6:00 p.m. on Monday, April 6, 2020. The Library Director will read these aloud during the town hall portion of the meeting. The public will also have an opportunity to comment during the Town Hall via Zoom at 7:00 p.m. See the link below.

Join Meeting Via Zoom

<https://zoom.us/j/158063297>

Meeting ID: 158 063 297

Dial in #

13126266799 US (Chicago)

**THIS ZOOM MEETING REQUIRES A PASSWORD: BPLD800**

**AGENDA:**

CALL TO ORDER:

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

TOWN HALL:

**ACTION ITEMS:**

1. Hiring Freeze
2. Mandatory Use of Benefit Time
3. Furlough of Part-Time Staff
4. Reimbursement of expenses for working from home
5. Resolution 2020-1 Delegation of Authority
6. Short-Term Action Plan through April 30, 2020
7. Consideration to approve paying full compensation to all Library staff members through April, 30, 2020
8. Long-Term Action Plan beyond April 30, 2020

TOWN HALL:

**ADJOURNMENT:**

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.

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