

**BARTLETT PUBLIC LIBRARY DISTRICT
COMMITTEE OF THE WHOLE MEETING MINUTES**

Monday, August 19, 2019 6:50 pm

Location: Meeting Room

Bartlett Public Library District

800 S Bartlett Rd, Bartlett, IL 60103

630-837-2855

CALL TO ORDER: The Committee of the Whole meeting was called to order at 6:50 p.m. by President Barry.

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

Staff members present: Library Director Karolyn Nance and Human Resources Generalist Dina Castelvechi

Patron present: Jodi Baxter

TOWN HALL: None

ACTION: Review of Committee of the Whole minutes for October 15, 2018 and June 8, 2019. There were no corrections to the October 15, 2018 minutes. The June 8, 2019 minutes are to be amended by adding two sentences to the adjournment section: "Trustee Sias left at 12:02 p.m. Trustee Bucaro left at 12:05 p.m."

Trustee Bucaro made a motion to approve the October 15, 2018 minutes. Seconded by Trustee Hopkins. Trustees Deyne and Olsen abstained. Motion approved.

Trustee Sias made a motion to approve the June 8, 2019 minutes as amended. Seconded by Trustee Deyne. Trustee DeSmidt abstained. Motion approved.

TOWN HALL: None

ADJOURNMENT: Trustee Hopkins made a motion to adjourn the meeting. Seconded by Trustee Sias. Meeting adjourned at 6:53 p.m.