

**BARTLETT PUBLIC LIBRARY DISTRICT
POLICY COMMITTEE MEETING MINUTES**

Monday, August 19, 2019 6:30 pm

Location: Meeting Room

**Bartlett Public Library District
800 S Bartlett Rd, Bartlett, IL 60103
630-837-2855**

CALL TO ORDER: The meeting of the Policy Committee was called to order at 6:30 pm by President Barry.

ROLL CALL: Trustees Bucaro, Barry

Others Trustees present: Trustees Olsen, Deyne, DeSmidt, Sias, and Hopkins

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

Patron present: Jodi Baxter

TOWN HALL: None

ACTION: Review of the Committee Minutes for November 12, 2018. Date correction in first paragraph from September 25 to September 25, 2018. Trustee Bucaro made a motion to approve the November 12, 2018 minutes of the Policy Committee as corrected. Second by President Barry. Motion approved.

TOWN HALL: None

ADJOURN: President Barry adjourned the meeting at 6:31 p.m.