

BARTLETT PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
Monday, April 20, 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 webinar zoom meeting.

When: Apr 20, 2020 07:00 PM Central Time (US and Canada)

Topic: Bartlett Public Library Board Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/98379026990?pwd=eFdHempFQ0dML2wrbTVBOWp2RkhGdz09>

Password: 951789

Telephone:

US: +1 312 626 6799

Webinar ID: 983 7902 6990

CALL TO ORDER:

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

TOWN HALL

For the Town Hall section of the meeting, the public may send statements to the Library Director by emailing townhall@bartlettlibrary.org prior to 6:00 p.m. on Monday, April 20, 2020. The Library Director will read these aloud during the town hall portion of the meeting. Patrons will also be able to comment during Town Hall by requesting to comment via the Q & A Feature.

CONSENT AGENDA

1. Items to be included in Consent Agenda
 - a. Minutes from the March 16, 2020 Regular Board Meeting
 - b. Minutes from the April 6, 2020 Special Board Meeting
 - c. Approval of Bill List: April 20, 2020
 - d. Approval of Transfer of Funds: April 20, 2020
 - e. Designation of Two Trustees for Monthly Bill Approval (Hopkins, Deyne)
 - f. Travel Reimbursement Approval (None)
2. Consideration of item(s) withheld for separate action (If any)
3. Consent Agenda Approval (Roll call vote)

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.

AGENDA

ACTION ITEMS

1. Compensation of Employees After April 30, 2020
2. Lay-off of all Library employees effective at the close of business on June 30, 2020
3. Policy for workforce reduction

DISCUSSION ITEMS

1. Budget
2. Long Term Plan for Continued Closure and Reopening Plan

NEW BUISNESS

TOWN HALL

ADJOURNMENT