

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

**Monday, February 17, 2020 6:00 p.m.**

**Location: Meeting 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

PLEDGE OF ALLEGIANCE

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:

EXECUTIVE SESSION: Litigation (as permitted by 5 ILCS 120/2 Section 2(c) (11) of the Open Meetings Act.)

TOWN HALL:

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ADJOURNMENT: