

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

**Thursday May 14, 2020 7:00 p.m.**

**Virtual Location**

**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 special virtual board meeting to perform essential business only.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88154811632?pwd=aXRIZmRqYXVwWnBGRXoxeExYM3NPQT09>

Password: 588563

Or iPhone one-tap :

US: +13126266799,,88154811632#,,1#,588563# or +13017158592,,88154811632#,,1#,588563#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 301 715 8592 or +1 929 205 6099 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 881 5481 1632

Password: 588563

**AGENDA:**

**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](mailto:townhall@bartlettlibrary.org) prior to 6:00 p.m. on Thursday May 14, 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.

**ACTION ITEMS:**

1. Request for Proposal HVAC Maintenance Service
2. IMEG Assessment
3. Health Insurance Benefits
4. Building and Liability Insurance
5. Budget 2020-2021 Draft 2

**DISCUSSION ITEMS**

1. Reopening Plan

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.

NEW BUSINESS

TOWN HALL:

ADJOURNMENT: