BARTLETT PUBLIC LIBRARY DISTRICT SPECIAL BOARD MEETING AGENDA Tuesday, May 26 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: <u>https://us02web.zoom.us/j/82769632280?pwd=c1R0aUhxWnNBblpIYkgrU2JzamVjZz09</u> Password: 172312

iPhone one-tap: US: +13126266799 Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 312 626 6799 Webinar ID: 827 6963 2280 Password: 172312

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 prior to 6:00 p.m. on Tuesday, May 26, 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. Resolution Confirming Essential Governmental Functions 2020-2
- 2. Reopening Plan

NEW BUSINESS

TOWN HALL:

ADJOURNMENT:

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.

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