

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

**Monday, December 14, 2020 6:00 p.m.**

**Location: Virtual Meeting 800 S. Bartlett Road, Bartlett, IL 630-837-2855**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88506963195?pwd=MXo1ZkVJNG5uRmRTRWh2cVJPOU1ZUT09>

Passcode: 846220

1 312 626 6799

Webinar ID: 885 0696 3195

Passcode: 846220

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE

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 5:00 p.m. on Monday, December 14, 2020. The Library Director will read these aloud during the town hall portion of the meeting. The public will also be able to comment during Town Hall by requesting to comment via the Q & A Feature.

From President Barry:

This Meeting is held as a virtual meeting given that the Illinois Governor has declared the coronavirus pandemic a disaster. I have determined that an in person meeting is not practical or prudent because of the disaster and because our general meeting space is being used to quarantine Library materials.

AGENDA:

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

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.