# BARTLETT PUBLIC LIBRARY DISTRICT

## SPECIAL BOARD MEETING AGENDA

## (DECENNIAL COMMITTEE ON LOCAL GOVERNMENTAL EFFICIENY)

Monday, March 20, 2023 6:30 p.m.

Location: Meeting Room, Bartlett Public Library District 800 S. Bartlett Road, Bartlett, IL 630-837-2855

## CALL TO ORDER:

ROLL CALL: Barry, Boyer, Sias, Olsen, Bucaro, Deyne, Hopkins

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:

- 1. Identify Committee Members
- 2. How to Attract Committee Members
- 3. Designate Deadlines for Two More Meetings Within the Next 12 Months
- 4. Confirm that Deadline to File Report is December of 2024
- 5. Review Sample Library Report
- 6. Review of Laws, Policies, Rules, and Procedures, Training Materials and other Documents

### **NEW BUSINESS:**

### **TOWN HALL:**

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## 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.