# BARTLETT PUBLIC LIBRARY DISTRICT

# SPECIAL BOARD MEETING AGENDA

Monday, March 4, 2024 7:15 p.m. Location: Meeting Room, Bartlett Public Library District 800 S. Bartlett Road, Bartlett, IL 630-837-2855

## CALL TO ORDER:

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

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. Proclamation Honoring 30 Years of the Cultural Literary Club
- 2. Director Evaluation

EXECUTIVE SESSION: (as permitted by 5 ILCSA Section 2(c)1) -- The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.

## **NEW BUSINESS:**

#### **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.

### 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.