

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 ILCS 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:

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ADJOURNMENT: