

**BARTLETT PUBLIC LIBRARY DISTRICT
COMMITTEE OF THE WHOLE MEETING MINUTES**

Saturday, December 9, 2017

9:00 a.m.

**Location: Library Meeting Room
800 South Bartlett Road, Bartlett, IL 60103
630-837-2855**

The Committee of the Whole Meeting was called to order at 9:00 a.m. by President Barry.

The following Trustees were present: Shipman, Sias, Byron, Hopkins, Bucaro, Barry. Trustee DeSmidt absent.

Also present:

Sara Armstrong and Beth Kiester, of Armstrong Associates, patron Joe Olsen, and Library Director Karolyn Nance.

Town hall:

None

The Strategic Planning Consultants led the Board through a review of the survey results.

Town hall:

Patron Joe Olsen expressed his appreciation for a very interactive Board session.

ADJOURNMENT:

There being no further business, a motion to adjourn was made by Trustee Byron. It was seconded by Trustee Hopkins. The motion was approved. The meeting adjourned at 10:44 a.m.