## BARTLETT PUBLIC LIBRARY DISTRICT BUILDING COMMITTEE MEETING MINUTES Monday, August 19, 2019 6:20 pm Location: Meeting Room Bartlett Public Library District 800 S Bartlett Rd, Bartlett, IL 60103 630-837-2855

**CALL TO ORDER:** The meeting of the Building Committee was called to order at 6:20 pm by President Barry.

**ROLL CALL:** Trustee Barry

Others Trustees present: Trustees Olsen, Deyne, Sias, Hopkins, and Bucaro

Staff members present: Library Director Karolyn Nance and Human Resources Generalist Dina Castelvecchi

Patron present: Jodi Baxter

TOWN HALL: None

President Barry made a motion and second to approve the May 10, 2018 and March 11, 2019 minutes of the Building Committee.

**ADJOURNMENT:** Meeting was adjourned at 6:22 p.m.