

**BARTLETT PUBLIC LIBRARY DISTRICT
COMMITTEE OF THE WHOLE MINUTES
SATURDAY JUNE 8, 2019**

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

ROLL CALL: Present Trustees Joe Olsen, John Sias, Heidi Hopkins, Peggy Bucaro, Dave Barry, and Peggy Deyne. Trustee Lynn DeSmidt was absent.

Staff members present were:
Library Director Karolyn Nance

Also present were:
Kathy Parker from (Kathy Parker Consulting).

Town Hall: None.

Kathy Parker provided Trustee Training on the following topics:
Open Meetings Act
Freedom of Information Act
Board/Trustee/Director Responsibilities
Board Development
Board Meeting Protocol
Board Team Work (Library Jenga)

Town Hall: None

ADJOURNMENT: There being no further business, a motion was made to adjourn the meeting by Trustee Hopkins. Seconded by Trustee Sias. The motion passed. The meeting adjourned at 12:28 p.m. Trustee Sias left at 12:02 p.m. and Trustee Bucaro left at 12:05 p.m.