

BARTLETT PUBLIC LIBRARY DISTRICT
COMMITTEE OF THE WHOLE MINUTES
SATURDAY, MARCH 23, 2024

9:00 a.m.

Location: Meeting Room, Bartlett Public Library District
800 S. Bartlett Road, Bartlett, IL

CALL TO ORDER: The meeting was called to order by President Deyne at 9:04 A.M.

ROLL CALL: Peggy Deyne, President, Peggy Bucaro, Vice President, Dave Barry, Treasurer, Monica Boyer, Lynn DeSmidt, Joseph Olsen, Trustees. Absent: John Sias.

TOWN HALL: None.

AGENDA:

1. DEI Workshop by Anne Phibbs from Strategic Diversity Initiatives

Anne Phibbs from Strategic Diversity Initiatives presented a workshop to the Board of Trustees on Diversity, Equity, and Inclusion as it relates to the duties of the Board.

Trustee Boyer departed partially through the meeting.

TOWN HALL: None.

ADJOURNMENT: Trustee Barry made a motion to adjourn the meeting; Seconded by Trustee DeSmidt.

Roll Call Vote-Yes: Deyne, Bucaro, DeSmidt, Olsen, Barry.

Absent: Sias, Boyer.