

BARTLETT PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD MEETING  
PUBLIC HEARING

Monday, September 23, 2024 6:00 p.m.

Location: Meeting Room, Bartlett Public Library District  
800 S. Bartlett Road, Bartlett, IL 630-837-2855

CALL TO ORDER: The Meeting was called to order at 6:00 P.M. by President Deyne.

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

STAFF PRESENT: Mallory Knapp, Acting Director/Assistant Director; Katie Converse, HR Generalist; Manny Garza, IT Manager; Sonya Skibicki, Technical Services Manager; Sandra Sasal, Adult Services Manager; Mary Prohaska, Circulation Manager; Larry Siegel, Facilities Manager.

PUBLIC PRESENT: None.

TOWN HALL: None.

AGENDA:

1. Approval of the Budget and Appropriation Ordinance 2024-3

Treasurer Barry made a motion to approve Budget and Appropriation Ordinance 2024-3. Seconded by Trustee DeSmidt.

Roll Call Vote - Yes: Barry, Bucaro, Deyne, Sias, Olsen, DeSmidt. Absent: Boyer. Motion carried.

2. Approval of the Certification of the Budget and Appropriation Ordinance 2024-3

Vice President Bucaro made a motion to approve the Certification of the Budget and Appropriation Ordinance 2024-3. Seconded by Secretary Sias.

Roll Call Vote - Yes: Olsen, Sias, Barry, Bucaro, Deyne, DeSmidt. Absent: Boyer. Motion carried.

NEW BUSINESS: None.

TOWN HALL: None.

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

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

Meeting adjourned at 6:02 P.M.