BARTLETT PUBLIC LIBRARY DISTRICT

COMMITTEE OF THE WHOLE BOARD MEETING MINUTES

February 17, 2025

6:00 p.m.

Location: Meeting Room, Bartlett Public Library District

800 S. Bartlett Road, Bartlett, IL

CALL TO ORDER: President Deyne called the meeting to order at 6:01 p.m.

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

STAFF PRESENT: Karolyn Wessel, Library Director; Mallory Knapp, Assistant Director; Sandra Sasal, Adult Services Manager; Mary Prohaska, Circulation Manager; Jackie Rojas, Public Relations Manager; Sonya Skibicki, Technical Services Manager.

PUBLIC PRESENT: Will O’Rourke, Karen McCorkle, Library Patrons.

TOWN HALL: None.

AGENDA

1. Strategic Plan Update

Director Wessel and Assistant Director Mallory Knapp presented an in-depth review of the progress made for the 2022-2025 Strategic Plan.

Adjournment: Trustee DeSmidt made a motion to adjourn the meeting. Seconded by Trustee Olsen.

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