BARTLETT PUBLIC LIBRARY DISTRICT

COMMITTEE OF THE WHOLE BOARD MEETING MINUTES

March 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 6:00 p.m.

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

STAFF PRESENT: Mallory Knapp, Assistant Director; Sandra Sasal, Adult Services Manager; Mary Prohaska, Circulation Manager; Jackie Rojas, Public Relations Manager; Sonya Skibicki, Technical Services Manager; Larry Siegel, Facilities Manager; Manny Garza, IT Manager.

PUBLIC PRESENT: Jason Maloney, J. Perkins, patrons.

TOWN HALL: None.

AGENDA

1. Strategic Planning Session

Assistant Director Mallory Knapp led a focus group with the Board regarding the 2025-2028 Strategic Plan. Trustees offered their feedback on library programs, services, operations, and facilities.

TOWN HALL: None.

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

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

Meeting adjourned at 6:55 p.m.