

**BARTLETT PUBLIC LIBRARY DISTRICT**  
**Executive Session Minutes**

Place of Meeting: Large Meeting Room  
Date: 8/19/19 Time: 8:17 PM

APPLICABLE STATUTORY SECTION: 2(c) 21 III Open Mtg Acts

ROLL CALL: of Exec Session.

Trustees Present: Everybody Olsen, Desmidt, Deyne, Hopkins, Bucaro, Slav  
Trustees Absent: None  
Others Present: Barry  
Director Mance

SUBJECT MATTER DISCUSSED:  
(Description of all matters discussed.)  
Review of Executive Session Meeting Minutes  
3/26/18 - correct.

MOTION TO ADJOURN: Bucaro, Desmidt (2nd)

Trustee making motion:

Trustee seconding motion:

TIME OF ADJOURNMENT: 8:38

Secretary, Board of Trustees Signature: 