

BARTLETT PUBLIC LIBRARY DISTRICT
Executive Session Minutes

Place of Meeting: Library Meeting Room

Date: 12/20/21 Time: 750pm

APPLICABLE STATUTORY SECTION: SILCSA Section 2(1)1

ROLL CALL:

Trustees Present: Hopkins, Deyne, Bucaro, Olsen, Barry and Sias

Trustees Absent: Bayer

Others Present: Human Resources Manager Dina Castelvechi
Director Karolyn Nance

SUBJECT MATTER DISCUSSED:
(Description of all matters discussed.)

Job Offer / Rescindment

MOTION TO ADJOURN: NONE

Trustee making motion:

Trustee seconding motion:

TIME OF ADJOURNMENT: 753pm

Secretary, Board of Trustees Signature: Margaret "Peggy" Bucaro