

Special Board Meeting
Monday, August 19, 2019 1:45 PM
AGENDA*

- 1) CALL TO ORDER [1:45]
- 2) ROLL CALL [1:45]
- 3) AUDIENCE TO VISITORS [1:45-1:50]
- 4) ADJOURN TO CLOSED SESSION [1:50-3:00]
As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- 5) RECONVENE OPEN SESSION [3:00]
Make any determinations resulting from the closed session.
- 6) PERMANENT LIBRARY DIRECTOR COMPENSATION & OFFER LETTER [3:00-3:30]
- 7) ADJOURNMENT [3:30]