

**Special Board Meeting**  
**Monday, August 26, 2024 5:00 PM**  
**Lincolnwood Public Library, Room C**

**AGENDA**

**1) Call to Order and Roll Call**

**2) Public Comment**

**3) Adjourn to closed session**

*As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*

**4) Reconvene Open session**

**5) Action, if any, on closed session**

**6) Adjournment**