

NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING
AGENDA

November 18, 2023; 9:00 AM

1. Call to Order; Recognition of Secretary
2. Recognition of Members of the Audience; Audience Comments
3. Executive Session – ILCS 102/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
4. Reconvene Open Session
5. Action After Closed Session
6. Recess for Lunch
7. Reconvene Open Meeting
8. Executive Session – ILCS 102/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
9. Reconvene Open Meeting
10. Action After Closed Session
11. Adjournment