

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT
801 N. Main Street
Wauconda, IL 60084
847-526-6225**

**BOARD OF LIBRARY TRUSTEES
Succession Committee**

Wednesday, February 26, 2020 at 6:30 p.m.

AGENDA

- I. Roll Call: Laureys, Flanagan, Morris Pankey (ex officio)**
- II. Audience to visitors**
 - A. Visitor should state name and organization he or she is representing, if any. A time limit of three minutes is requested for presentation, unless otherwise scheduled.
- III. Executive Session**

The Committee will go into closed session under section 5 ILCS 102/2(c)(1) of the Illinois Open Meetings Act to discuss: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body."
- IV. Reconvene to Open Session**
- V. New Business**
 - A. Action: Vote to make a recommendation to the Board at the next regular library board meeting to approve the employment package and extend an offer of employment.
- VI. Action: Adjournment**