

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

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Passcode: 405030

**BOARD OF LIBRARY TRUSTEES
Goals & Objectives Committee Meeting**

Monday, November 23, 2020 at 7:00 p.m.

AGENDA

[5 ILCS 120/2(c)(1)] for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Pursuant to requirements of the Open Meetings Act 5/ILCS/120/2(c)(1), and Executive Session of the Board of Trustees will be called during this meeting for the purpose of conducting an Administrative Librarian Evaluation.

I. Roll Call: Flanagan, Laureys, Pankey, Sorensen, Morris (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. Action: Adjournment to 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. Action: Reconvene to Open Session

V. Roll Call: Flanagan, Laureys, Pankey, Sorensen, Morris (ex officio)

VI. Action: Adjournment