

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

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Passcode: 874991

847-526-6225

BOARD OF LIBRARY TRUSTEES

Special Meeting

Monday, March 15, 2021 at 7:00 p.m.

AGENDA

- I. **Roll Call: Coolidge, Flanagan, Houston, Laureys, Pankey, Sorensen, Morris**
- 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: Executive Session**

The Committee will discuss 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."

Action: Reconvene to Open Session
- IV. **Roll Call: Coolidge, Flanagan, Houston, Laureys, Pankey, Sorensen, Morris**
- V. **Old Business**
 - A. **Approval: Annual Increase for Library Director**
- VI. **Adjournment**