

**Special Board Meeting
Monday, 1, 2023 6:00 PM**

AGENDA

1) Call to Order and Roll Call

2) New Facility Repairs Discussion

3) Discuss Library Director Vacancy

4) 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.

5) Reconvene Open Session

6) Public Comment

7) Adjournment