BOARD OF TRUSTEES LINCOLNWOOD PUBLIC LIBRARY DISTRICT 4000 W Pratt Ave • Lincolnwood • Illinois 60712

Special Board Meeting Monday, 8, 2023 6:00 PM

AGENDA

- 1) Call to Order and Roll Call
- 2) Discuss Library Director Vacancy
- 3) 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.

- 4) Reconvene Open Session
- 5) Public Comment
- 6) Adjournment