

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
847-526-6225**

<https://us02web.zoom.us/j/86262137417?pwd=b3c5RkRKckhzazAvc2tUK0FZbk5oQT09>

Passcode: 748203

Special Meeting

Wednesday, March 8, 2023 at 6:00 p.m.

AGENDA

I. Roll Call: Coburn, Morris, Pankey, Pate, Shaw, Suelzer, Sorensen

II. Audience to visitors

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: Coburn, Morris, Pankey, Pate, Shaw, Suelzer, Sorensen

V. Adjournment