



### **SPECIAL MEETING AGENDA**

A Special Meeting of the Board of Library Trustees of the La Grange Park Public Library District, will be held on February 4, 2023 at 9:00am, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

- 1) Call meeting to order
- 2) Roll call
- 3) Introduction of visitor(s): Jim Deiters & Alex Todd of Deiters & Todd Library Consulting; Diana DiPierro, Technical Services Coordinator; Pat Harwood, Business Manager
- 4) Public comment
- 5) Executive session for Personnel 5ILCS 120/2(c)(1) – Appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- 6) Reconvene open meeting
- 7) Recess for lunch
- 8) Reconvene open meeting
- 9) Executive session for Personnel 5ILCS 120/2(c)(1) – Appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- 10) Final action on executive session
- 11) Adjournment