



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

SPECIAL BOARD MEETING -- ONLINE VIA ZOOM

MONDAY, MAY 18, 2020
7:00 PM

AGENDA

- A. Call to Order Nancy Conradt, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes
- D. Recognition of the Public
- E. Public Comments -- Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Treasurer's Report Richard Bloom, Treasurer
- H. Communications
- I. Reports
- J. Unfinished Business
- K. New Business
 - 1. Library Director Evaluation **ACTION**
- L. Closed Session
 - The President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act. **ACTION**
 - (5 ILCS 120/2(c)(1)) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- M. Return to Open Session
- N. Recommendation for Library Director Merit Increase **ACTION**
- O. Adjournment