



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
SPECIAL MEETING
MAIN PROGRAM ROOM
MONDAY, MAY 23, 2022
6:00 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 Corrine Jakacki-Dattomo, Treasurer
- H. Communications
- I. Reports
 - 1. President Nancy Conradt
- 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. Adjournment