

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
6:00 P.M. – Monday, April 11, 2022
Page 1 of 1

- I. Call To Order
- II. Meeting Open To The Public For Twenty Minutes
- III. New Business:
 - A. **Decision:** Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) Personnel –To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

Return to Open Session
 - B. **Decision:** Shall the Board vote to extend the offer to the candidate as presented in closed session?
- IV. Adjournment