

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
6:00 P.M. – WEDNESDAY, JANUARY 3rd, 2024
LIBRARY BOARD ROOM**

Page 1 of 1

- I. Call To Order
- II. Meeting Open To The Public For Twenty Minutes
- III. New Business:
 - A. Discussion of Executive Director Vacancy- Deiters & Todd Library Consulting
- IV. Adjournment