

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING AGENDA
7:00 P.M. - WEDNESDAY, FEBRUARY 28, 2024
BOARD ROOM**

- I. Call To Order & Introductions
- 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) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees?
 - B. Reconvene Open Session
Make any determinations resulting from the closed session
 - C. Any other new business
- IV. Adjournment