

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING AGENDA
2:00 P.M. - SATURDAY, MARCH 16, 2024
BOARD ROOM**

- I. Call To Order & Introductions
- II. Meeting Open To The Public For Twenty Minutes
- III. **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?
- IV. Reconvene Open Session
- V. Recess
- VI. Reconvene Open Session
- VII. **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?
- VIII. Reconvene Open Session
- IX. New Business:
 - A. **Decision:** Shall the Board authorize President Threadgill to negotiate with the selected candidate?
 - B. Other New Business
- X. Adjournment