

**ROLLING MEADOWS LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING AGENDA  
6:00 P.M. - WEDNESDAY, MARCH 20, 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. New Business:
  - A. **Decision:** Shall the Board authorize President Threadgill to negotiate with the selected candidate?
  - B. Other New Business
- VI. Adjournment