ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES SPECIAL MEETING AGENDA

2:00 P.M. – Wednesday, March 30, 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) to discuss the finalists for the Executive Director position?
 - B. **Decision:** Shall the Board vote to extend an offer to a candidate for the Executive Director position?
- IV. Adjournment