

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
7:00 P.M. – TUESDAY, SEPTEMBER 26, 2023
LIBRARY BOARD ROOM
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- I. Call To Order
- II. Meeting Open To The Public For Twenty Minutes
- III. New Business:
 - A. Hiring Process For New Executive Director
 - B. **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.
 - C. **Decision:** Shall the Board vote to appoint an interim director?
- IV. Adjournment