

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

- 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. Other New Business
- VI. Adjournment