



AGENDA
NOTICE

Agendas are posted
48 hours prior to a meeting
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A G E N D A

Committee of the Whole Meeting
3395 Black Road, Joliet, IL 60431
Meeting Room E
Monday, September 19, 2016
9:00 am

- 1) Convene and Call to Order
- 2) Roll Call
- 3) Agenda Revision and Approval
- 4) Public Participation
- 5) Closed Session - Adjourn to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1)) – discuss candidates for Executive Director position
ACTION ITEM:
Approval to extend offer of employment and benefits package to the Executive Director candidate selected by the Board.
- 6) Adjournment

Any person needing an accommodation for a disability in order to attend a Board or Committee Meeting at the Library should contact a Community Engagement staff member by telephone at 815-846-3112, by email at ada@jolietlibrary.org or in writing, not less than five (5) working days prior to the meeting.