



JOLIET PUBLIC LIBRARY
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AGENDA
NOTICE

Agendas are posted
48 hours prior to a meeting
and on the Library's website at
www.jolietlibrary.org.

A G E N D A

Special Board Meeting
3395 Black Road - Meeting Room F
Wednesday November 8th, 2017
7:00 pm

- 1) Convene and Call to Order
- 2) Roll Call
- 3) Public Participation
- 4) ACTION ITEM:
Approval of closing at 4 p.m. on November 22nd, 2017.
- 5) Closed Session - Adjourn to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1))
- 6) ACTION ITEM:
 - Motion to approve 2018 Salary for Executive Director
- 7) 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.