AGENDA

Joliet Public Library Committee Meeting 3395 Black Road, Meeting Room F October 13th, 2023 - 3 p.m.

AGENDA NOTICE

Agendas are posted 48 hours prior to a meeting at this site and on the Library's website at <u>www.jolietlibrary.org</u>.

- 1) Convene and Call to Order
- 2) Roll Call of Trustees
- 3) Agenda revision and approval
- 4) Closed Session to discuss the appointment, employment, compensation, discipline,

performance or dismissal of specific Library employees (5 ILCS 120/2 (c) (1))

- 5) Public Participation
- 6) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00 p.m., Thursday, October 19th, 2023 in the Board Room at 150 N. Ottawa St, Joliet, IL 60432. Any person needing an accommodation for a disability in order to attend a Board 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.