

## **A G E N D A**

Committee of the Whole Meeting  
3395 Black Road - Meeting Room F  
Monday, November 4, 2019  
2:00 pm

### AGENDA NOTICE

Agendas are posted 48 hours prior to a meeting at this site and on the Library's website at [www.jolietlibrary.org](http://www.jolietlibrary.org)

- 1) Convene and call to order
- 2) Roll Call
- 3) Agenda Revision and Approval
- 4) Closed Session - Adjourn to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1))
- 5) ACTION ITEM:  
-Motion to approve 2020 compensation for Executive Director
- 6) Public Participation
- 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](mailto:ada@jolietlibrary.org) or in writing, not less than five (5) working days prior to the meeting.