

A G E N D A

Committee of the Whole Meeting
3395 Black Road - Meeting Room F
Monday, November 15, 2021
4:00 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

- 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 2022 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 or in writing, not less than five (5) working days prior to the meeting.