



**Special Meeting of the Board of Trustees
21119 S. Pfeiffer Rd, Frankfort, IL 60423
07/28/2022 6:30pm**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Introduction of Visitors**
- 4. Public Comment – Agenda Items Only †**
- 5. Executive Session—Library Director’s Annual Review**
Motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body as permitted by the Open Meetings Act, 5 ILCS 120/2(c)(5)
- 6. Public Comment †**
- 7. Adjournment**

† Appropriate comments from the public will be welcome at the beginning of this meeting, on any subject germane to the Library District. Appropriate comments from the public will be welcome at the end of this meeting, exclusively regarding items discussed during this meeting. Comments will be strictly limited to 3 minutes during each period and subject to additional limitations set forth in the Public Comment Policy. A complete version of the Public Comment Policy is available upon request.