



**Special Meeting of the Board of Trustees  
21119 S. Pfeiffer Rd., Frankfort, IL 60423  
05/13/2021, 5:15pm**

## **AGENDA**

- 1. Call to Order**
- 2. Pledge**
- 3. Roll Call**
- 4. Introduction of Visitors**
- 5. Public Comment – Agenda Items Only †**
- 6. Executive Session**
  - a. Personnel 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
- 7. Old Business**
  - a. Director Search Update (Informational)
- 8. Public Comment on Library Business in General †**
- 9. Trustee Comment**
- 10. 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.