Ela Area Public Library District\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_BOARD OF TRUSTEES

**AGENDA /**

**SPECIAL MEETING**

# September 12, 2023

# 6:00 p.m. 2nd Floor Conference Room

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. ADJUSTMENTS TO THE AGENDA
5. DISCUSSION OF THE EXECUTIVE DIRECTOR HIRING PROCESS
6. ADJOURN TO EXECUTIVE SESSION
7. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)

1. ROLL CALL (upon returning from Executive Session)
2. NEW BUSINESS

A. APPOINTMENT OF A NEW EXECUTIVE DIRECTOR (ACTION)

1. ADJOURNMENT