

Lansing Public Library Board of Trustees

Agenda for the Special Board Meeting

June 23, 2022 6:30 pm

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors
- IV. Motion to approve the changes for the Personnel Policy ages discussed at previous board meetings
- V. Discussion of the Personnel Handbook
- VI. Motion to go into Closed Session for the purpose of Illinois State Statute (5 ILCS 120/) (2)(1) Open Meetings “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees” as mandated by Section 2.06 of the Open Meetings Act.
- VII. Motion to Adjourn

The next scheduled meeting of the Board of Trustees July 21, 2022 at 6:30 pm.

Any person needing an accommodation for a disability at the meeting should contact Lisa Korajczyk, Director, Lansing Public Library by telephone at (708) 474-2447 or in writing five (5) days prior to the meeting date.