

CAROL STREAM PUBLIC LIBRARY
A G E N D A / S P E C I A L M E E T I N G

**SPECIAL MEETING OF THE
LIBRARY BOARD OF TRUSTEES**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, Illinois 60188**

DATE: January 4, 2023

TIME: 7:00 p.m.

LOCATION: Horizon Room

- I. CALL TO ORDER
 - PLEDGE TO THE FLAG
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
- IV. EXECUTIVE SESSION: for the discussion of employment and performance for specific employees as permitted under Illinois Open Meetings Act 5 ILCS 120/2(c)(1).
- V. NEW BUSINESS
 - A. Recommendation, Re: Approval of the recommendation(s) for personnel actions discussed in Executive Session on January 4, 2023.
- VI. ADJOURNMENT