

## **Board Meeting Agenda**

### **Special Meeting – Director Candidate Interviews**

**Date:** 7/10/2024  
**Time:** 5:00pm  
**Place:** Library – Youth Room

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- I. CALL TO ORDER**
- II. GUESTS**
- III. MOTION TO ALLOW TRUSTEES NOT PHYSICALLY PRESENT TO FULLY PARTICIPATE IN THE MEETING BY OTHER MEANS.**
- IV. MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF:**
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees or specific individuals who serve as independent contractors. As allowed by 5 ILCS 120/2 (c) (1)
- V. PUBLIC COMMENTS**
- VI. ADJOURNMENT**