## Lebanon Public Library Board of Trustees Agenda Special Meeting

Thursday, June 22, 2017 at 7 p.m. Location: Lebanon Public Library

- 1. Call to order and roll call
- 2. Welcome guest(s) and opportunity for public comment
- 3. Executive session

Executive session under 5 ILCS 12 Section 2c of the Illinois Open Meeting Act for consideration of (1) the appointment, employment, compensation, discipline, performance, or dismissal or 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.

- 4. New business
  - a. Review of job description
  - b. Search committee appointment
  - c. Advertising of open position
- 5. Open discussion
- 6. Adjournment