

Lebanon Public Library Board of Trustees Agenda

Special Board Meeting

Wednesday, July 5, 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 of 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 body to determine its validity.
4. New business
 - a. Programming
 - b. Staffing grid
5. Open Discussion
6. Adjournment