

A G E N D A

Committee of the Whole Meeting
150 North Ottawa, Burnham Room
Monday, November 9, 2020
1:00 pm

AGENDA NOTICE

Agendas are posted 48 hours prior to a meeting at this site and on the Library's website at www.jolietlibrary.org

1. Convene and call to order
2. Roll Call
3. Agenda Revision and Approval
4. Closed Session - Adjourn to discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21))
And to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1))
5. ACTION ITEM:

-Motion to approve 2021 compensation for Executive Director
6. Public Participation
7. Adjournment

Any person needing an accommodation for a disability in order to attend a Board or Committee Meeting at the Library should contact a Community Engagement staff member by telephone at 815-846-3112, by email at ada@jolietlibrary.org or in writing, not less than five (5) working days prior to the meeting.