## Agenda Special Personnel Meetings Board of Trustees of the Sandwich Public Library District

Thursday, January 11, 2018 5:00-8:00 PM Saturday, January 13, 2018 9:00-12:00 PM Tuesday, January 16, 2018 5:00-8:00 PM

Sandwich Public Library District Meeting Room

I.	Call To Order / Roll Call
II.	Additions /Deletions/ Amendments to Agenda
III.	Unfinished Business
IV.	New Business
V.	Executive Session-Library Director interviews
	Closed session - 5ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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.
VI.	Adjournment
All age	nda items are potential action items.

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