



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

**DATE:** May 13, 2019

**TIME:** 7:00 p.m.

**PLACE:** Board Room

**AGENDA:**

- 1.0 Call to Order
- 2.0 Concerns of the Public
- 3.0 Annual performance review of Library Director
- 4.0 Closed Session regarding an employee issue, as authorized by 5 ILCS 120/2(c)(1)
- 5.0 Resume open session
- 6.0 Adjournment