

Matteson Area Public Library District
Board of Trustees
Special Board Meeting
November 13, 2021
8:00 am

- I. Call to Order
Our Mission: The library **enables** discovery, **engages** imagination, **inspires** innovations, and **connects** with our community.
- II. Roll Call
- III. Opportunity for Public Comments
- IV. Closed Session, 5ILCS 120 Open Meetings Act to discuss appointment, employment and compensation of specific employee of a public body.
- V. Other
- VI. Final Thoughts and comments
- VII. Motion to adjourn