



# Loutit District Library

Expanding Horizons. Enriching Minds. Engaging Community.

## BOARD OF TRUSTEES MEETING – SPECIAL MEETING

Date: Tuesday, August 23, 2022

Time: 5:00 p.m.

Place: LOUITIT DISTRICT LIBRARY, PROGRAM ROOM B

### AGENDA

#### 1. CALL TO ORDER AND ROLL CALL

#### 2. APPROVAL OF AGENDA

#### 3. APPROVAL OF CONSENT AGENDA

- A. Approval of the August 15, 2022 special Board Meeting Minutes

#### 5. PUBLIC COMMENTS

#### 6. TRUSTEE COMMENTS

#### 7. UNFINISHED BUSINESS

#### 8. NEW BUSINESS

- A. Union Petitions for Representation
- B. Written Legal Opinion of Library Legal Counsel  
Consideration of a motion to go into closed session pursuant to Section 8(h) of the Open Meetings Act to discuss the written legal opinion of legal counsel
- C. Interim Director Employment Contract

#### 9. TREASURER'S REPORT

#### 10. COMMITTEE REPORTS

#### 11. DIRECTOR'S REPORT

#### 12. PRESIDENT'S REPORT

#### 13. PUBLIC COMMENTS

#### 14. TRUSTEE COMMENTS

#### 15. ANNOUNCEMENT OF NEXT MEETING DATE

- A. September 13 2022 at 5:30 p.m. Program Room B

#### 16. ADJOURNMENT

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