BOARDS OF TRUSTEES MEETING – SPECIAL MEETING

Date: Tuesday, August 23, 2022
Time: 5:00 p.m.
Place: LOUTIT 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