



Warrenville Public Library District

28W751 Stafford Place, Warrenville IL 60555-3002 • 630/393-1171 • warrenville.com

**WARRENVILLE PUBLIC LIBRARY DISTRICT
Special Board of Trustees Meeting
Monday, December 12, 2022, 7:00 pm
Location: Library Quiet Room**

AGENDA

1. Call to order
2. Roll Call (Trustees DuRocher, Lezon, Picha, Richardson, Ruzicka, Stull, Warren)
 - a. Approve Remote Attendance and Participation, if needed **(ACTION)**
3. Approval of the agenda **(ACTION)**
4. Public comments
5. Closed session as allowed by 5 ILCS 120/2(c)(1) for the purpose of the “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for 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.” (Executive Director Search)
6. Action resulting from above closed session - Authorize John Keister to negotiate with the Board’s preferred Executive Director candidate **(ACTION)**
7. Items for information and/or discussion (No Action)
8. Adjournment **(ACTION)**