**BOARD OF LIBRARY TRUSTEES**

**Special Board Meeting**

**Monday, January 9th, 2023/ 7:00 pm**

**Agenda**

1. **Call to Order**

1. **Roll Call**
2. **Introduction of Visitors and Public Comments [visitors please only take 2 minutes]**
3. **Referendum (Attorney Baumann)**
4. **Board Action (Action Item)**
5. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
6. **President’s Message**
7. **Adjournment**

Those interested in attending, need to email the Library Director – Allyson Withers [allysonw@doltonpubliclibrary.org](mailto:allysonw@doltonpubliclibrary.org) by Friday, January 6, 2023 – 4pm of their interest, along with their email address and any questions that they may have prior.  Interested parties will be emailed the Zoom invite 1 hour prior to the meeting.