## **AGENDA**

## OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Special Meeting, January 16, 2024 5:30 p.m.

- 1. Call to Order and Roll Call
- 2. Communications/Citizens/Staff Comments
- 3. Executive Session 5ILCS 120/2(c) OPEN MEETINGS ACT
  A public body may hold closed meetings to consider subjects identified as excluded by the statue.
  - A. (1) Director's Performance Evaluation [§120/2c(1)].
- 4. Adjournment