



Warrenville Public Library District

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WARRENVILLE PUBLIC LIBRARY DISTRICT
Committee of the Whole Meeting of the Board of Trustees
Wednesday, November 16, 2022, 6:00 p.m.
Location: Library Meeting 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. Discussion/action resulting from the above closed session (*discussion only*)
7. Items for information and/or discussion (No Action)
8. Adjournment (**ACTION**)