

## **SPECIAL BOARD MEETING**

Wednesday, January 22, 2014

6:30 p.m.

Geneva Public Library

Youth Services Program Room

I. Call to order

II. Roll call

III. CLOSED SESSION

Personnel-Matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2 (c) (3) or (1)

OPEN SESSION

IV. Announcement of retirement of Assistant Director [June 27, 2014]

V. Acceptance of Director's resignation - action item / roll call vote

VI. Appointment of Matt Teske as Assistant Director - action item / roll call vote

VII. Appointment of Marilyn Boria as Interim Director -action item / roll call vote

VIII. Public and trustee comment

IX. Adjournment