

**Pandemic Meeting Notice:**

This special meeting of the Board will be held remotely via Zoom. There are no action items on the agenda.

Sugar Grove Library is inviting you to a scheduled Zoom meeting.

Topic: BOT Special Meeting (Closed Session)

Time: Dec 1, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89667518412?pwd=SW5mR1lQVzJCTTVaRWVqYllweEpMdz09>

Meeting ID: 896 6751 8412

Passcode: 612180

One tap mobile

+13126266799,,89667518412#,,,,\*612180# US (Chicago)

+13017158592,,89667518412#,,,,\*612180# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 896 6751 8412

Passcode: 612180

Find your local number: <https://us02web.zoom.us/u/kSJ1INmVo>

**Public Notice:**

A special Board meeting of the Sugar Grove Public Library Board of Trustees will be held on at 125 S. Municipal Drive in Sugar Grove, Illinois. This meeting is open, and members of the public are welcome to attend. The Board will be meeting, and going into Closed Session with no vote on the agenda.

Any person who has a disability requiring accommodations to participate in this meeting should contact the Sugar Grove Library during regular business hours within 48 hours before the meeting. Requests for a qualified interpreter require three working days advance notice.

1. Call to Order/Roll Call and Introduction of Trustees
2. Public Comment – copies of written comments may be given to the Board’s Secretary for inclusion in the Library’s public records\*
  - a. Pledge of Allegiance
3. New Business: Closed Session Discussion

Closed Session Citation: (5 ILCS 120/2) (1) 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.

4. Vote to Adjourn