

**MAYWOOD PUBLIC LIBRARY DISTRICT**  
Board of Trustees  
**Special Board Meetings**

Agenda

Monday January 23, 2023  
6:30 PM

1. Call to Order
2. Roll Call
3. *Discussion Item: New Director Interviews*
4. Executive Session: - Pursuant to 5 ILCS 120/2(c)(2), Executive Session to discuss the employment, compensation, discipline, performance, or dismissal of specific employees”
5. Public Comment
6. Adjournment

Tuesday January 24, 2023  
6:30 PM

1. Call to Order
2. Roll Call
3. *Discussion Item: New Director Interviews*
4. Executive Session: - Pursuant to 5 ILCS 120/2(c)(2), Executive Session to discuss the employment, compensation, discipline, performance, or dismissal of specific employees”
5. Public Comment
6. Adjournment