

HODGKINS PUBLIC LIBRARY DISTRICT

6500 Wenz Avenue
Hodgkins, IL 60525
Telephone: (708) 579-1844

**NOTICE OF EMERGENCY SPECIAL MEETING
HODGKINS PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**

DATE OF SPECIAL MEETING: Tuesday, March 18, 2014

TIME OF SPECIAL MEETING: 6:00 p.m.

PLACE OF MEETING: Hodgkins Public Library, 6500 Wenz Avenue, Hodgkins, Illinois

AGENDA

CALL TO ORDER

ROLL CALL

DISCUSSION OF OPERATIONAL ISSUES RELATED TO RESIGNATION OF LIBRARY DIRECTOR, INCLUDING GENERAL EMPLOYMENT MATTERS; STAFFING NEEDS; BUDGETARY CONSIDERATIONS; PROGRAMS; LIBRARY SUPERVISION; SECURITY; FACILITIES MANAGEMENT; FINANCIAL REPORTING; PAYROLL; AND LIBRARY HOURS

CLOSED SESSION TO DISCUSS MATTERS RELATING TO THE EMPLOYMENT, COMPENSATION, AND PERFORMANCE OF SPECIFIC PERSONNEL

RETURN TO OPEN PORTION OF SPECIAL MEETING

ADJOURNMENT

DATED: MARCH 18, 2014

CALLED BY THE PRESIDENT OF THE BOARD OF LIBRARY TRUSTEES OF THE HODGKINS PUBLIC LIBRARY DISTRICT