

**HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES**

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Special Meeting of March 2, 2023 at 6:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - Public Comments
3. NEW BUSINESS
  - Discussion of Library Director's annual evaluation & staff salary adjustments for FY24 **\*R**
4. EXECUTIVE SESSION
  - For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pursuant to 5 ILCS 120/2(c)(1).
5. ADJOURNMENT **\*V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk\*