## Notice and Agenda Of a Special Committee Meeting of the Peru Public Library Board of Trustees

5 October 2023 Beginning at 6:00 pm in the library's meeting room

## Agenda

- 1. Call to order
- 2. Changes to the agenda
- 3. Public comments
- 4. Correspondence
- 5. Executive session
  - a. Enter a Closed Session under the Open Meetings Act 5 ILCS 120/2 (c) Exceptions (1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- 6. Adjournment

All topics on the agenda are potential action items.