



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
SPECIAL MEETING – THURSDAY, OCTOBER 23, 2014

THE MEETING WILL BE HELD AT 6:00 P.M. AT THE LIBRARY ADMINISTRATION BUILDING, 290 W MICHIGAN AVENUE, IN THE CONFERENCE ROOM

- I Call to Order – Roll Call Attendance
- II Public Comment*
- III New Business
 - A. Closed Session (to consider the Director's Personnel Evaluation): **Action**
 - B. Return to Open Session: **Action**
 - C. Director's Evaluation: **Action**
 - D. Other
- IV Trustee Comments
- V Adjournment

* From the JDL Board Bylaws, Article V, Section 6.b., Members of the public may address the Board at any of its meetings, as provided for in the Open Meetings Act. Public comment shall be provided for in the agenda. Individuals may speak for not more than three (3) minutes. Modification of these times may be approved by vote of the Board.