

**Fox River Valley Public Library District
Special Meeting of the Board of Trustees**

March 7, 2025

4:50 PM

**Dundee Library Meeting Room
555 Barrington Avenue
East Dundee, IL 60118**

AGENDA

Call to Order—President Weber

Pledge of Allegiance

Roll Call—Secretary Evans

Public Comment

The Board, recognizing its responsibilities to conduct business in an orderly and efficient manner, asks that anyone wishing to address the Board sign in on the Public Comment sheet prior to the start of the meeting by name, town, and organization (if applicable). Each speaker will be allowed five minutes.

Executive Session 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

The President may entertain a motion to enter into Executive Session in accordance with the Illinois Open Meetings Act (5 ILCS 120 Section 2) and will announce the purpose of the executive session. Prior to adjourning to Executive Session, the President will inform the public in attendance whether a vote will follow the session.

Return to Open Session

Roll Call – Secretary Evans

Motion to Recess until Saturday, March 8, 2025 at 11:50 AM

**March 8, 2025
11:50 AM**

Call to Reconvene—President Weber

Roll Call—Secretary Evans

Executive Session 5 ILCS 120/2(c)(1)

Roll Call – Secretary Evans

Return to Open Session

Roll Call – Secretary Evans

Action authorizing negotiations with candidates for Director.

Adjournment