

WHITING LIBRARY BOARD OF TRUSTEES

Special Meeting - Monday, September 25, 2023

The meeting will be conducted via Zoom and in the Community Room at the Library

Topic: Special Meeting

Time: Sep 25, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87523709908?pwd=eWdRR2ZvUVdqQ2lIMUtsaGRtTXM5Zz09>

Meeting ID: 875 2370 9908

Passcode: 338535

AGENDA

CALL TO ORDER

ADDITIONS TO THE AGENDA

PUBLIC COMMENT

DISCUSSION ON VACANTED BOARD SEAT (Jesse Bailey has missed the past 4 regular meetings)

DISCUSSION ON MAKE-UP OF COMMITTEE WITH SELECT BOARD

EXECUTIVE SESSION FOR DIRECTOR CANDIDATE DISCUSSION

ADJOURN