

# **ELLA JOHNSON**

## **MEMORIAL PUBLIC LIBRARY DISTRICT**

Special Meeting of the Board of Trustees  
Wednesday, July 21, 2021 – Noon

**Location: Heartland Bank lower level, 819 Warner Street, Hampshire, IL 60140**

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Executive Session – 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- V. Action in Respect to Executive Session
- VI. Adjournment