

SPECIAL BOARD OF TRUSTEES MEETING AGENDA

January 29, 2024 at 6:30 PM

Virtual Zoom Meeting: https://us02web.zoom.us/j/87234444502 Join by Phone: 1-312-626-6799 Meeting ID: 872 34444 4502

CALL TO ORDER AND ROLL CALL

CONFIRMATION OF OPEN MEETING

CONSENT AGENDA

1. Adoption of Agenda

ITEMS FOR CONSIDERATION AND ACTION

- 2. Convene in closed session pursuant to State Statute 19.85(1) (c) considering employment promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction: Deputy Clerk/Utility Clerk and Clerk/Treasurer.
- 3. Re-convene in open session.
- 4. Clerk/Treasurer Position
- 5. Deputy/Utility Clerk position
- 6. Purchase of a new commercial refrigerator for the Community Center kitchen.

ADJOURNMENT