

BARCLAY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
220 S. Main St., Warrensburg, IL 62573  
Wednesday February 26, 2025  
5:30 PM

ROLL CALL

REMARKS FROM PUBLIC

BUSINESS

- Accept the Resignation of Barclay Library Director (approve)

- EXECUTIVE SESSION (5 ILCS 120/2) (c1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act

- Director Selection (Approval)

REMINDER: Next board meeting - March 17, 2025 at 7pm