



# IOWA CITY PUBLIC LIBRARY

123 S. Linn St. • Iowa City, IA 52240

DIRECTOR Susan Craig • PHONE 319-356-5200 • FAX 319-356-5494 • [www.icpl.org](http://www.icpl.org)

## **BOARD OF TRUSTEES**

### **Notice of Special Meeting and Agenda**

**5:00 pm – 2<sup>nd</sup> floor Board Room**

**October 30, 2018**

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**Robin Paetzold, President**

**Diane Baker**

**Wesley Beary**

**John Beasley**

**Kellee Forkenbrock**

**Janet Freeman, Secretary**

**Carol Kirsch, Vice-President**

**Jay Semel**

**Monique Washington**

## **NOTICE OF SPECIAL MEETING**

A Special Meeting of the Library Board of Trustees will be held on Tuesday, October 30, 2018 at 5:00 pm in the Board Room of the Iowa City Public Library.

## **AGENDA**

### **1. Call Meeting to Order.**

### **2. Discuss Library Director Candidates.**

Comment: Consider a motion to adjourn to executive session to evaluate the professional competency of individuals whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless irreparable injury to that individuals' reputations and those individuals requested a closed session.

### **3. Adjournment.**

*If you will need disability-related accommodations in order to participate in this meeting, please contact Elyse Miller, Iowa City Public Library, at 319-887-6003 or [elyse-miller@icpl.org](mailto:elyse-miller@icpl.org). Early requests are strongly encouraged to allow sufficient time to meet your access needs.*