

**Minutes
Special Meeting
November 29, 2021
6:00 P.M.
Worth Public Library Meeting Room**

A MASK IS REQUIRED FOR ALL PEOPLE ATTENDING THIS MEETING.

1. Call to order—The meeting was called to order by President Bahira Karim at 6:30 P.M.
2. Pledge of Allegiance
3. Roll call—The following trustees were present: Bahira Karim, Carol Looby, Melissa Soliday, and Rachel Berlinski.

Also present: James Deiters of Deiters & Todd Consulting.

4. Public Comment—None present.
5. Executive Session in accordance with ILCS120/2(c)(1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body , including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
An Executive Session was not needed.
6. Reconvene meeting in open session.—The entire meeting was conducted in open session. Trustees discussed the director’s search procedure and candidate interview questions.
7. Adjournment—Motion to adjourn the meeting was made by Bahira Karim and seconded by Melissa Soliday.

The motion carried unanimously, and the meeting was adjourned at 7:20 P.M.

President

Secretary pro temp