

**Minutes
Special Meeting
November 30, 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 6:10 P.M.
2. Pledge of Allegiance
3. Roll call—The following trustees were present: Carol Looby, Bahira Karim, Rachel Berlinski, Melissa Soliday, and K. C. McKenna Schlee; Wendy McCarthy was absent with prior notification.

Also present: James Deiters of Deiters and Todd Consulting
Marg Schmidt (arrived 6:15)
Rachel Schneider (arrived 7:15)

4. Public Comment—None present
5. Executive Session—Motion by K. C. McKenna Schlee, seconded by Rachel Berlinski, to enter Executive Session at 6:15 P.M. 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.”
Yes: Carol Looby, Bahira Karim, Rachel Berlinski, Melissa Soliday, and K. C. McKenna Schlee
No: None
6. Reconvene meeting in open session.—The meeting was reconvened in open session at 8:00 P.M. Trustees discussed the next steps to be taken in the director’s search.
7. Adjournment—It was moved by Bahira Karim, and seconded by Carol Looby that the meeting be adjourned. The motion carried, and the meeting was adjourned at 8:40 P.M.

President

Secretary pro temp