



**Board of Directors Special Meeting
Agenda
April 26, 2022**

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF JOHNSON COUNTY LIBRARY

10:30 a.m., April 26, 2022
Johnson County Central Resource Library
Carmack community room
9875 W. 87th Street
Overland Park, Kansas

- I. Call to order – quorum determination.
- II. Motion to go into executive session pursuant to K.S.A. 75-4319(b)(1) to consider a personnel matter.
- III. Executive session on personnel matter.
- IV. Board returns to open meeting.
- V. Board considers any action to be taken on personnel matter.
- VI. Adjournment.