



**Board of Directors Special Meeting  
Agenda  
April 6, 2022**

## AGENDA

### SPECIAL MEETING OF THE BOARD OF DIRECTORS OF JOHNSON COUNTY LIBRARY

9:30 a.m., April 6, 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