



Friday November 22, 2024, 1pm
Board of Trustees Special Meeting Agenda

- I. Call to Order by President
- II. Roll Call
- III. Pledge of Allegiance
- IV. Executive Session (Vote Needed)
- V. Public Comment on Agenda Items (limited to 2 minutes per person)
- VI. New Business
 - 1. Resolution Approving Separation Agreement & Release (Vote Needed) **P.**
- VII. Date and Time of Next Meeting (Vote Needed)
 - 1. January 27, 2025 at 2pm
- VIII. Adjournment (Vote Needed)



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Resolution

RESOLVED, the Board hereby approves a Separation Agreement and Release, dated November 19, 2024, with the Employee named on Confidential Schedule "A" and hereby authorizes the Library Director to execute said Agreement.

BE IT FURTHER RESOLVED, the Board hereby accepts the Letter of Resignation dated November 19, 2024, as attached to the Agreement.



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CONFIDENTIAL SCHEDULE "A"

