ST. JOSEPH COUNTY PUBLIC LIBRARY

South Bend, Indiana

LIBRARY BOARD MEETING

CLOSED EXECUTIVE SESSION

**Wednesday, January 20, 2022 – 4:00 p.m.**

**via Zoom**

**AGENDA**

1. Call to order.
2. Determination of a Quorum.
3. **Library Board Executive Session,** to develop a list of prospective appointees to replace the Library’s Executive Director upon her retirement and to receive information about and interview prospective employees, as provided by IC 5-14-1.5-6.1(5).
4. Adjournment.

Debra Futa, Executive Director