



Special Called Meeting of the Library Board of Trustees  
11:00 a.m., Wednesday, December 1, 2021  
LaGrange Library Meeting Room

Some members of the Board of Trustees may join this meeting by video teleconference. They will be visible and audible to the audience in the meeting room. If the Board moves to go into Closed Session, members of the audience and guests may be asked to leave the meeting room until Closed Session ends.

This meeting may be canceled if no items need immediate Board action. The Board may skip some items on the agenda if no action is needed. Items not on the agenda will not be discussed at special called meetings.

## SPECIAL CALLED MEETING AGENDA

**Call to Order:**

Attendance

**New Business**

1. Staff salary adjustments for 2022
2. Solid Light contract

**Old Business**

1. Goshen project updates

**Adjourn**

**Next regular meeting: Thursday, December 16, 2021 6:00 p.m.**