

**SUPERIORLAND LIBRARY COOPERATIVE
Special Board Meeting Agenda**

**Thursday, September 9, 2021
10:00 am Central/11:00 am Eastern**

Join Zoom Meeting

<https://us02web.zoom.us/j/9062287697?pwd=OUhpdHI0WmZHNnYvUmU1MEN4S0FCUT09>

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 906 228 7697

Passcode: 682540

Find your local number: <https://us02web.zoom.us/j/9062287697?pwd=OUhpdHI0WmZHNnYvUmU1MEN4S0FCUT09>

The purpose of the special meeting will be to discuss and vote on approval of Dillon Geshel's Director Employment Contract

- I. Call to Order**
- II. Approval of the Agenda**
- III. Director Search Committee's Report on Dillon Geshel's Employment Contract**
- IV. Public Participation**
- V. Motion, Discussion, and Vote on Approval of Dillon Geshel's SLC Director employment contract**
- VI. Public Participation**
- VII. Adjournment**