THE ETHICS COMMISSION OF THE ROCHESTER PUBLIC LIBRARY DISTRICT

NOTICE OF SPECIAL MEETING

Notice is hereby given that a **Special Meeting** of the **Ethics Commission** of ROCHESTER PUBLIC LIBRARY DISTRICT will be held on **Saturday, April 19, 2025, at 8:30 a.m.**, in the Community Room of the Rochester Public Library.

The Agenda for the meeting:

- I. Call to Order
- II. Approval of Minutes
- III. <u>Closed Session Pursuant to 5 ILCS 120/2(c)(1)</u>. The Hearing of Testimony By the Following Individuals Regarding the Allegations Set Forth In The Formal Ethics Complaint Lodged By Americans For Prosperity Illinois Against Employees And Volunteers Of The Rochester Public Library District by the following individuals:

Robert Tepatti
Kimberly Kurtenbach
Cassie Merideth
Jim Sichlau
Janet McAllister
Sarah Deen
Lorachelle Eck
Kendall Tracey
Elaine Honomich - Lewis
Erich Schroeder
Ayla Yeargain

IV. <u>Closed Session Pursuant 5 ILCS 120/2 (c)(4)</u>. Consideration of the Evidence and Testimony Presented To The Ethics Commission Regarding the Allegations Set Forth In The Formal Ethics Complaint Lodged By Americans For Prosperity - Illinois Against Employees And Volunteers Of The Rochester Public Library District.

V. Public Comment

VI. Adjournment

The meeting will be open to the public during Agenda Items I, II, V and VI.

The meeting is handicapped accessible.

Bradley B. Wilson,

Attorney for The Ethics Commission Of The

Rochester Public Library District.