

**EPL Board of Trustees**  
**Special Board Meeting**  
Wednesday, September 20<sup>th</sup>, 2023  
5:30pm Central Rotary Room

1. **Call to Order:** Ms. Kroupa
2. **Welcome of Attendees:** Ms. Kroupa
3. **Hearing of Public Visitors:** Ms. Kroupa
4. **Executive Session:** To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
5. **Adjournment**