



SHAWNEE MASS TRANSIT DISTRICT

100-102 SMART DRIVE, VIENNA, ILLINOIS 62995 • Phone: 618-658-8380/866-577-6278 Fax: 618-658-8398

AGENDA

Board of Directors Meeting

Shawnee Mass Transit District
100 Smart Drive.
Vienna, Illinois 62995
618-658-8384 Administration Telephone
618-658-8398 Administration Fax

Special Board of Directors' Meeting Date: January 9th, @ 4:00 pm at the Administrative Office, Vienna, Illinois

PERSONS ATTENDING:	Present	Absent
Rick Nannie		
Nancy Doss		
Jim Clark		
Marcia Fair		
Elmer Pullen		
Shawn Freeman		
Karen Wilson		

1. Call To Order/Roll Call
2. Public Comments
3. Executive Session: Closed meeting pursuant to 5 ILCS 120/2 (c)(1) to discuss performance of specific employees
4. Adjournment