

**BOARD OF LIBRARY TRUSTEES**

**SPECIAL MEETING**

**SATURDAY, AUGUST 13, 2016**

**9:00 A.M.**

**BOARD ROOM**

**- AGENDA -**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. INTERVIEWS FOR TRUSTEE VACANCY (Action Item 1)
- V. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (3)  
FOR THE SELECTION OF A PERSON TO FILL A PUBLIC  
OFFICE
- VI. ITEM(S) FROM CLOSED SESSION FOR ACTION
- VII. OTHER
- VIII. ADJOURNMENT

Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.

Individuals with disabilities who plan to attend this meeting and who require certain accommodations to allow them to observe and/or participate are requested to contact the library's Business Office (phone 847-506-2611; TTY 847-392-1119) 48 hours in advance, if possible, to allow for the arrangement of reasonable accommodations.