



Board of Library Trustees Special Meeting
Board Room, Main Library
700 N. North Court, Palatine, IL
April 18, 2017, 7:00 p.m.

Agenda

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Introduction of visitors
4. Public Comment
5. Appointment of Search Committee
6. Closed session for the purpose of discussion of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee in compliance with 5 ILCS 120/2(c)(1)
7. Unfinished business
8. New business – for announcement, deliberations, and/or discussion only; no official action will be taken
9. Adjournment