



Board of Library Trustees Special Meeting
Board Room, Main Library
700 N. North Court, Palatine, IL
May 31, 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. Report of the Director Search Committee
6. Approval of consultant contract with John Keister & Associates LLC for the search and recruitment of the next Director of the Palatine Public Library District in the amount of \$16,500.00.
7. 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)
8. Vote to appoint Interim Director (name, compensation, start date TBD)
9. Unfinished business
10. New business – for announcement, deliberations, and/or discussion only; no official action will be taken
11. Adjournment