



Board of Library Trustees Special Meeting
Board Room, Main Library
700 N. North Court, Palatine, IL
September 11, 2019, 7:00 pm

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Public comment
5. Trustee vacancy
6. Closed session for the purpose of selection of a person to fill a vacancy in the public office of Trustee in compliance with 5 ILCS 120/2 (c)(3)
7. Other business
8. Date for next meeting
9. Adjournment

Requests by members of the public to place a topic on a Board meeting agenda must be made 4 business days before the scheduled meeting in order to be considered. Members of the public may address the Board according to provisions of policy Appendix 0: Rules of Procedure for Public Meetings and Hearings.

Individuals requiring reasonable accommodations to attend a public meeting of the Board are requested to notify Library administration at least 7 business days prior to the scheduled meeting.