

**BARTLETT PUBLIC LIBRARY DISTRICT
SPECIAL LIBRARY BOARD OF TRUSTEES MEETING AGENDA**

Saturday, May 13, 2017

10:00 a.m.

**Location: Library Meeting Room
800 South Bartlett Road, Bartlett, IL 60103
630-837-2855**

CALL TO ORDER:

ROLL CALL: Sias, DeSmidt, Bucaro, Byron, Darge, Hopkins, Barry

PLEDGE OF ALLEGIANCE:

TOWNHALL:

EXECUTIVE SESSION: (as permitted by 5 ILCS 120/2 (3)—The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the body is given power to remove the occupant under law or ordinance. (as permitted by section 2(c) 1—The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.

Regular meeting will resume at the end of the Executive Session with one item on the agenda.

- Trustee Vacancy-Appointment

ADJOURNMENT: