

AGENDA
SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
Special Meeting
Meeting Room A
650 Deerwood Dr., Shorewood, IL 60404

May 18, 2022
Special Meeting of the Library Board
6:00 pm

1. Welcome

2. Comments from the Public

MEMBERS OF THE PUBLIC ARE INVITED TO SPEAK TO THE BOARD COMMITTEE. COMMENTS ARE TO BE LIMITED TO THREE MINUTES OR LESS. DUE TO OPEN MEETINGS ACT RESTRICTIONS, ACTIONS MAY NOT BE TAKEN ON ITEMS NOT ALREADY ON THE AGENDA, BUT ACTION MAY BE DEFERRED TO A LATER BOARD MEETING.

2. Old Business

3. Close to go into executive session under 5 ILCS 120/2 (c) (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 the power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office when the public body is given power to remove the occupant under law or ordinance.”

4. Re-open to Open Session – No action is anticipated to be taken.

5. Adjournment.

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Shorewood-Troy Public Library District Director at 815-725-1715 at least 24 hours before the meeting date.

For further information regarding this meeting agenda, please contact:

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