## LISLE LIBRARY DISTRICT SPECIAL BOARD MEETING AGENDA July 17, 2013 – 7:00 p.m.

- I. Roll call
- II. Executive Session

5ILCS 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 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.

- III. Approve appointment to fill Board vacancy.
- IV. Adjourn