

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING AGENDA

August 21, 2013 – 7:00 p.m.

I. Roll Call

II. Executive Session

5ILCS120/2(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 public body is given power to remove the occupant under law or ordinance.

III. Approve appointment to fill Board vacancy

IV. Adjourn