

*PUBLIC/LEGAL NOTICE*

A Special Board meeting of the Lisle Library District Board of Trustees will be held on July 29, 2015 at 7:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois.

Any person who has a disability requiring accommodations to participate in this meeting should contact the Lisle Library during regular business hours within 48 hours before the meeting. Requests for a qualified interpreter require three working days advance notice.

*LISLE LIBRARY DISTRICT  
SPECIAL BOARD MEETING AGENDA  
July 29, 2015 – 7:00 p.m.*

- I. Roll call
- II. Executive Session  
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 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. Appointment to fill trustee vacancy – Action Required  
The Board will vote to appoint a candidate to fill the vacant position.
- IV. Adjourn