



**MEETING OF THE AD HOC COMMITTEE
TO INTERVIEW CANDIDATES FOR
THE VACANT TRUSTEE POSITION
OF THE EVERGREEN PARK PUBLIC LIBRARY BOARD
Monday, September 25, 2:00 pm
Lower Level Conference Room**

MEETING NOTICE

An ad hoc committee of the Evergreen Park Public Library Board of Trustees will meet in a closed session for the purpose of discussing the selection of a person to fill a vacancy in the position of Trustee, as allowed by Section 2(c)(3) of the Open Meetings Act.

AGENDA

1. Call to Order and Roll Call
2. Request adjournment to closed session to discuss the selection of a person to fill a vacancy in the position of Trustee.
3. Candidate interviews for Trustee vacancy.
4. Request to end the closed session.
5. Adjournment: The Open Meetings Act provides for public bodies to meet in sessions closed to the public to discuss certain subject matters. No official action can be taken at a closed session; therefore, any decision reached by the Board will be approved at a subsequent public meeting.

