

**Special Board Meeting**  
**Monday, August 5, 2019 1:45 PM**  
**AGENDA\***

- 1) CALL TO ORDER [1:45]
- 2) ROLL CALL [1:45]
- 3) AUDIENCE TO VISITORS [1:45-1:50]
- 4) DISCUSSION OF LIBRARY DIRECTOR SEARCH WITH CONSULTANT JOHN KEISTER [1:50-2:50]
- 5) PRESIDENT'S REPORT ON LIBRARY DIRECTOR SEARCH [2:50-3:00]
- 6) ADJOURN TO CLOSED SESSION [3:00-4:00]  
*As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*
- 7) RECONVENE OPEN SESSION [4:00]  
Make any determinations resulting from the closed session.
- 8) ADJOURNMENT [4:00]