



9400 S. Troy Evergreen Park, IL 60805 • Phone: 708.422.8522 • *evergreenparklibrary.org*

**SPECIAL VIRTUAL MEETING OF THE
AD-HOC DIRECTOR SEARCH COMMITTEE OF
THE EVERGREEN PARK PUBLIC LIBRARY BOARD OF TRUSTEES
THURSDAY, JANUARY 28, 2021
7:30 PM VIA ZOOM**

AGENDA

Options for joining the online meeting:

- Enter <https://us02web.zoom.us/j/87959992999?pwd=RS9laU56ZC9jWHBhMWw0Vmc5Nm5Ydz09> in an Internet browser, passcode 021745
- Install the free Zoom app on a tablet or smartphone and type in Meeting ID 879 5999 2999, passcode 021745
Dial 1-312-626-6799. Enter meeting ID 879 5999 2999, passcode021745

Options for public comment:

- By email to Board President Kim Shine, trustee@evergreenparklibrary.org. Comments submitted in advance will be read aloud during agenda item 2.
- During agenda item 2, public comment may be submitted by chat or voice in the Zoom platform.

1. Call to Order and Roll Call.
2. Public Participation.
3. Request adjournment to closed session if necessary as allowed by (5 ILCS 120/) Open Meetings Act ILCS Exception (1)(c) Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, and compensation, of specific employees of the public body.
4. Request to end the closed session.
5. Adjournment