



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
WEDNESDAY, MARCH 24, 2021
6:30 PM VIA ZOOM**

AGENDA

Options for joining the online meeting:

- Enter
<https://us02web.zoom.us/j/85218291969?pwd=TmpLUXg4SkZ1TWdjMzQ2cnN2NTFXUT09> in an Internet browser, passcode 571210
- Install the free Zoom app on a tablet or smartphone and type in Meeting ID 852 1829 1969, passcode 571210
- Dial 1-312-626-6799. Enter meeting ID 852 1829 1969, passcode 571210

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 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. Candidate interviews for the position of Director of the Evergreen Park Public Library.
5. Request to end the closed session.
6. 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 discussion reached by the Board will be approved at a subsequent public meeting.