



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, MARCH 25, 2021
6:30 PM VIA ZOOM**

AGENDA

Options for joining the online meeting:

- Enter <https://us02web.zoom.us/j/83070564861?pwd=NIRyckhGYVdZUGhPTG1aRE00d3ZyUT09> in an Internet browser, passcode 702420
- Install the free Zoom app on a tablet or smartphone and type in Meeting ID 830 7056 4861, passcode 702420
- Dial 1-312-626-6799. Enter meeting ID 830 7056 4861, passcode 702420

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. 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 discussion reached by the Board will be approved at a subsequent public meeting.