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**SPECIAL MEETING OF THE
AD-HOC DIRECTOR SEARCH COMMITTEE OF
THE EVERGREEN PARK PUBLIC LIBRARY BOARD OF TRUSTEES
THURSDAY, APRIL 29
6:30 PM LOWER LEVEL MEETING ROOM**

AGENDA

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Public Participation.
4. Motion to enter 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.
5. Motion to reconvene Open Meeting.
6. Roll Call.
7. 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.