



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

**SPECIAL MEETING OF THE
AD-HOC DIRECTOR SEARCH COMMITTEE OF
THE EVERGREEN PARK PUBLIC LIBRARY BOARD OF TRUSTEES
SATURDAY, MAY 1, 2021
9:30 AM 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. Motion for approval for President Kim Shine to negotiate with selected candidate.
8. 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.