

WESTCHESTER LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
JUNE 12, 2017
7:00 p.m.

LIBRARY BUILDING
10700 CANTERBURY ST.
WESTCHESTER, IL 60154

Westchester Public Library: Connecting People, Ideas and Culture

AGENDA ITEMS

PARLIAMENTARY ACTIVITY

1. Pledge of Allegiance

2. Call to Order and Roll Call

3. Public Comment

4. Board Member Comments

5. **Executive Session** Purpose: Appointment of new board member

Motion: "I move the Board go into executive session for the purpose of the selection of a person to fill a public office as defined in this Act, including a vacancy in a public office pursuant to Section 2 (c) (3) of the Illinois Open Meetings Act."

MOTION, 2nd, ROLL CALL VOTE

6. **Agenda Item**

A. Appointment of board candidates to fill two vacant board positions

MOTION, 2nd, VOTE

7. Public Comment

8. Board Member Comments

9. **Adjournment**

MOTION, 2nd, VOTE

NEXT MEETING DATES:

Regular Meeting June 26, 2017, 7:00 PM
COTW Meeting, July 10, 2017 7:00 PM

Library Events:

Future agenda items: