

AGENDA

New Lenox Public Library District ~ Board of Trustees Special Meeting
120 Veterans Parkway, New Lenox, Illinois
July 25, 2016 – 7:15 p.m.

1. Call to Order
2. Roll Call
3. Executive Session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
4. New Business
 - A. ACTION: Approve Selection of New Director
5. Trustee Comments
6. Adjournment

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the New Lenox Public Library District - ADA Compliance Coordinator at 815- 485-2605 at least 24 hours in advance of the meeting date.