## FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

August 31, 2017 | 6:45 p.m. 300 West Briarcliff Road | Bolingbrook | Board Room (2<sup>nd</sup> Floor)

## Special Meeting

- 1. Call to Order and Roll Call of Trustees
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Public Comments
- 5. Executive Session

5 ILCS 120/2 (c) (3) "The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance."

6. Adjournment