## FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES February 3, 2022 | 6 p.m. 300 West Briarcliff Road | Bolingbrook | Margaret J. "Peggy" Danhof Board Room

## Special Meeting

View the meeting online via YouTube: https://youtu.be/HiDvbBXX7v0

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

For further information or for individuals with a disability who are in need of a reasonable accommodation in order to participate in the meeting, please contact Paul Mills, Executive Director at least 24 hours in advance of the meeting date at 630.685.4157 or pmills@fountaindale.org