

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

October 12, 2023 | 6 p.m.

300 West Briarcliff Road | Bolingbrook | Margaret J. “Peggy” Danhof Board Room

Special Meeting

View the meeting online via YouTube: <https://www.youtube.com/watch?v=i6GMNdYKeIk>

1. Call to Order and Roll Call of Trustees
2. Approval of Trustee Participation in October 12, 2023 Special Board Meeting by Means Other Than Being Physically Present
3. Pledge of Allegiance
4. Approval of Agenda
5. Comments from the Public
6. 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.”
7. Adjournment