

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

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Passcode: 233886

**847-526-6225**

**BOARD OF LIBRARY TRUSTEES**

**Special Meeting**

**Monday, May 17, 2021 at 6:00 p.m.**

**AGENDA**

- I. **Roll Call: Coolidge, Flanagan, Houston, Laureys, Pankey, Sorensen, Morris**
- II. **Audience to visitors**
  - A. **Visitor should state name and organization he or she is representing, if any. A time limit of three minutes is requested for presentation, unless otherwise scheduled.**
- III. **Approval: Purchase new staff computers**
- IV. **Interview Trustee Candidates**
- V. **Action: Executive Session**

The Committee will discuss under section 5 ILCS 102/2(c)(3) of the Illinois Open Meetings Act to discuss: "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 the 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."

**Action: Reconvene to Open Session**
- VI. **Roll Call: Coolidge, Flanagan, Houston, Laureys, Pankey, Sorensen, Morris**
- VII. **Action: Appointment of Board Vacancy**

**Resolved the Wauconda Area Public Library District Board of Trustees appoint \_\_\_\_\_ to fill the Board vacancy.**
- VIII. **Adjournment**