

Agenda
Special Meeting of the
Board of Trustees
North Riverside Public Library District
2400 S. Des Plaines Avenue
North Riverside, Illinois
January 29, 2018
3:00 p.m.

1. **Open of Meeting**
 - A. Call to order
 - B. Determination of quorum
 - C. Recognition of visitors to the meeting
 - D. Approval of agenda and requested changes to agenda
2. **Open Forum**

Audience Note: If you wish to speak to the Board, please read and complete the open forum sheet provided and give it to the Board Secretary.
3. Personnel Committee (Greg Gordon)
Presentation by Candidate
4. **Closed session** - Roll call vote to enter a Closed Session to discuss the appointment, employment, compensation, etc. of a specific employee as outlined in the Open Meetings Act 5 ILCS 120/2 (c) (1)
5. **Return to open session**
6. **Possible action item** (pertaining to closed session discussion)
7. **Adjournment**

The next regular Board Meeting is scheduled for Tuesday, February 20, 2018.