

Special Meeting of the Board of Trustees 21119 S. Pfeiffer Rd, Frankfort, IL 60423 6/17/2025 7:00pm

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Introduction of Visitors
- 4. Public Comment Agenda Items Only †
- 5. Executive Session Trustee Applicant Discussion

Motion to adjourn to closed session to discuss the selection of a person to fill a public office as permitted by the Open Meetings Act, 5 ILCS 120/2(c)(3).

- 6. Action Following Executive Session
 - a. Trustee Vacancy
- 7. Trustee Orientation
- 8. Public Comment †
- 9. Adjournment

[†] Appropriate comments from the public will be welcome at the beginning of this meeting, on any subject germane to the Library District. Appropriate comments from the public will be welcome at the end of this meeting, exclusively regarding items discussed during this meeting. Comments will be strictly limited to 3 minutes during each period and subject to additional limitations set forth in the Public Comment Policy. A complete version of the Public Comment Policy is available upon request.