

**Orland Park Public Library
14921 Ravinia Avenue
Orland Park, IL 60462**

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that on Tuesday, August 1, 2017 at 7:00 P.M. in Room 105 of the Orland Park Public Library, 14921 Ravinia Avenue, Orland Park, Illinois, a Special Meeting will be held by the Board of Library Trustees of the Orland Park Public Library for the purpose of considering the selection of a person to fill the vacancy on the Orland Park Public Library Board of Library Trustees (to be discussed in a closed portion of the meeting).

The agenda for said Special Meeting is as follows:

**AGENDA
Special Meeting of the Board of Library Trustees
Orland Park Public Library
August 1, 2017**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT
There will be 30 minutes allowed for public comment with a five minute maximum per speaker.
The time limit may be extended upon a majority vote of the Board
- D. CONSIDERATION OF THE SELECTION OF A PERSON TO FILL THE VACANCY ON THE ORLAND PARK PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES (TO BE CONSIDERED IN A CLOSED MEETING PURSUANT TO 5 ILCS 120.2 (3))
- E. Final Action, if any, on the appointment of a person to fill the vacancy on the Board of Library Trustees
- F. ADJOURNMENT

Such Special Meeting may be continued from time to time by the Board of Library Trustees without further notice except as may be required by the Illinois Open Meetings Act 5 ILCS 120.2 (c) (3).

Elan Kleis, Secretary
Board of Library Trustees
Orland Park Public Library