

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Special Meeting Of: June 16, 2021
6:30 p.m.

- I. Call To Order
- II. Roll Call
- III. Public Discussion: *Comments are subject to the "Policy on Public Participation at Board Meetings" copies of which are posted at meetings. Visitors are welcome to attend at any open meeting of the Board of Library Trustees*

- IV. New Business
 - Review of Library Trustee Vacancy Candidates

- V. Executive Session

The Board will move into closed session to discuss matters pertaining to filling a vacancy, as per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section (c) 3, which states:

Exceptions. A public body may hold closed meetings to consider the following subjects:

(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.

- VI. Appointment of Trustee to Fill Vacancy *

- VII. Announcements

- VIII. Adjournment

*Action Item

**Discussion Item