## CHATHAM AREA PUBLIC LIBRARY DISTRICT

## SPECIAL BOARD MEETING AGENDA Monday, July 1<sup>st</sup>, 2019 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Old Business
  - A. Appointment and Discussion of New Trustee Candidate Interview candidate for the open trustee position Executive Session 5ILCS120/2(c)(3)
  - B. Other
- IV. New Business
  - A. Other
- V. Announcements
  - A. Next Board Meeting July 15, 2019
  - B. Friends' Book Sale July 20, 2019
- VI. Adjournment