## MORTON GROVE PUBLIC LIBRARY Board of Trustees

**Special Meeting** 

Cooperman Room August 22, 2019 7:00 p.m.

## **AGENDA**

- 1. Call to Order & Pledge of Allegiance
- 2. Roll Call
- 3. Vacant trustee position
  - a. Executive Session to discuss the "selection of a person to fill a public office," pas per 5 ILCS 120/2(c)(3)
- 4. Vote on items discussed in Executive Session, if necessary
- 5. Adjournment