

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, June 14, 2017, 6:00 P.M. - Lake Room**

1. Call to order and Trustee Roll Call
2. Additions to the Agenda
3. Prospective Trustee Interviews\*
4. Executive Session
  - a. Per ILCS 120/2.(c)(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.\*
5. Action resulting from Executive Session if required
  - a. Appointment of library Trustee to fill vacancy Vote to Approve
6. Adjournment

\*attachment