

**A G E N D A**  
Joliet Public Library  
Special Board of Trustees Meeting  
Black Road Branch – Study Room  
April 9<sup>th</sup> 2018

<p>AGENDA NOTICE Agendas are posted 48 hours prior to a meeting at this site and on the Library's website at <a href="http://www.jolietlibrary.org">www.jolietlibrary.org</a>.</p>
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- 1) Convene and Call to Order
- 2) Roll Call of Trustees
- 3) Agenda revision and approval
- 4) Public Participation (Regarding New Business or other topics)
- 5) Closed Session- Adjourn to discuss the setting of a price for sale or lease of property owned by the public body. (5 ILCS 120/2(c)(6))
- 7) Adjournment

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, April 19<sup>th</sup>, 2018 in Meeting Room F at the Black Road, 3395 Black Road, Joliet, IL 60431. Any person needing an accommodation for a disability in order to attend a Board Meeting at the Library should contact a Community Engagement staff member by telephone at 815-846-3112, by email at [ada@jolietlibrary.org](mailto:ada@jolietlibrary.org) or in writing, not less than five (5) working days prior to the meeting.