

**Lansing Public Library Board of Trustees**

**Agenda for the Special Board Meeting**

**June 6, 2022 6:00 pm**

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors
- IV. Motion to go into Closed Session for the purpose of 5 ILCS (120/2) #3 “the selection of a person to fill a public office when the public body is given power to appoint under the 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”.
- V. Motion to appoint the new Board Trustee due to the resignation of Ms. Koch who was elected to serve until 2025. The new trustee will serve until the spring of 2023 when they must run for the Board position in the general consolidated election.
- VI. Motion to Adjourn

Any person needing an accommodation for a disability at this meeting should contact Lisa Korajczyk at 708-474-2447 or in writing five (5) working days prior to the meeting.