

**Special Board Meeting  
July 10th, 2023  
Conference Room  
7:00 p.m.**

**I. CALL TO ORDER**

**II. HEARING OF DELEGATIONS**

**III. EXECUTIVE SESSION**

Pursuant to the Open Meeting Act, Section 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.

**IV. ACTIONS RELATED TO EXECUTIVE SESSION DISCUSSIONS**

- a. Selection of a candidate to fill available Trustee position on the Board of the Bensenville Community Public Library District

**V. ADJOURN**

to regularly scheduled Board Meeting on Monday, July 24<sup>th</sup> at 7:00 p.m.