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BOARD OF TRUSTEES MEETING

SPECIAL MEETING

Tuesday, December 8, 2015

5:30 p.m.

William C. Wetzel Reading Room
205 E. Olive Street, Bloomington, IL 61701

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Public Comment
- V. Executive Session to Discuss Selection of Interim Director
- VI. Old Business
 - A. Approve Selection of Interim Director
- VII. New Business
 - A. Approve RFP for Director Search Firm
- VII. Adjournment

Posted: 12/04/15 3:15 p.m.