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BOARD OF TRUSTEES MEETING

SPECIAL MEETING

Tuesday, December 1, 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. Old Business
 - A. Discussion of Electronic Communication Among Board Members
- VI. New Business
 - A. Approve Recommendation to Foundation to Use Unused Funds from Staff Appreciation Day for Staff Development Day
 - B. Approve the Closing of the Library on January 12, 2016 for Staff Development Day
 - C. Approve Selection of Interim Director
 - D. Approve Selection of Director Search Firm
- VII. Adjournment

Posted: 11/27/15 9:15 a.m.