



**Board of Library Trustees**  
**Special Board Meeting**  
Judith Gamoran Board Room  
700 N. North Court, Palatine, IL  
July 29, 2024, 6:30 pm

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## Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Public comment
5. Closed session for the purpose of selection of a person to fill a vacancy in the public office of Trustee in compliance with 5 ILCS 120/2 (c)(3)
6. Other business
7. Date for next meeting
8. Adjournment