

**NOTICE OF SPECIAL MEETING OF THE BOARD FOR
THE RIVERDALE PUBLIC LIBRARY DISTRICT**

Pursuant to 75 ILCS 16/30-50(a) a special meeting may be called by any four trustees. Trustees Vickie G. Williams, Travis Givens, Marshneil Gay, and A.J. Cunningham hereby call for a meeting of the board as follows:

Date: Monday August 05, 2019

Time: 6:00 pm

Location: 208 W. 144th Street, Riverdale, IL 60827

RIVERDALE PUBLIC LIBRARY SPECIAL MEEETING AGENDA

1. Call to Order
2. Roll Call
3. Unfinished Business
 - a. Organization of the board/election of officers
 - b. Nomination and Vote on President
 - c. Nomination and Vote on Vice-President
 - d. Nomination and Vote on Treasurer
 - e. Nomination and Vote on Secretary
4. New Business
 - a. Vote to move to closed session
 - b. Discussion on firing current legal counsel
 - c. Discussion on hiring new legal counsel
 - d. Vote to return to open session
 - e. Vote on terminating current legal counsel
 - f. Vote on hiring new legal counsel
5. Public Comment: 3 minutes per person
6. Adjournment

Trustee Susan Avant-Holloway will telephone conference into the meeting due to work if she is unable to make the meeting in person.