

**Ella Johnson Memorial Public Library District**

**Special Meeting of the Board of Trustees**

May 14, 2018 - 7:00 PM

I. Call to Order

II. Changes/Corrections to the Agenda

III. Questions/Comments-Public/Media

IV. Executive Session 5 ILCS 120/2(c)(1) – Appointment, Employment of Specific Employees of the Public Body

V. Action with respect to Executive Session

VI. Adjournment