



LA GRANGE PUBLIC LIBRARY
Special Board Meeting
Tuesday, March 6, 2018
6:30 pm
Donna Raymond Board Room
AGENDA

1. Call to Order
2. Public Comments regarding items on the agenda
3. Unfinished Business
 - Executive Search: Meeting with Bradbury Miller Associates [Information/Action]
 1. Introductions
 2. Confirm Structure for the Search
 3. Confirm Tentative Schedule for Search Consultants' Work
 4. Identification of Key Attributes
 5. Job Advertisement/Announcement
 6. Staff Meetings/Other Input
 7. Confidentiality
 8. Additional Agenda Items
 - First Floor Renovation: Approval to Advertise for Bids [Action]
4. New Business
 - Executive Session to consider the employment of the interim executive director (Pursuant to 5 ILCS 120/2, section c1)[Action, roll call vote]
 - Action as a result of Executive Session: Amendment to Independent Contractor Agreement with Stephen Bero [Action, roll call vote]
5. Public Comments regarding matters not on agenda
6. Adjournment