

SPECIAL BOARD MEETING
Monday, February 10, 2014
7:00 p.m.
Geneva Public Library
Youth Services Program Room

- I. Call to order
- II. Roll call
- III. Interviewing and questioning of possible director search firms
 - a. John Keister & Associates
 - b. Calaberry Consulting
- IV. Approve hiring of director search firm (*Action Item / RC Vote*)
- V. Public and trustee comment
- VI. Adjournment