

SPECIAL BOARD MEETING

Wednesday, August 20, 2014

6:00 p.m.

Geneva Public Library

Small Conference Room

I. Call to order/ Roll Call

II. Pledge of Allegiance

III. Changes in Agenda

IV. Public Comment

V. Closed Session

Interviewing of candidates to fill board vacancy/Selection of a person to fill a public office,
including a vacancy in a public office

5 ILCS 120/2 (c) (3)

VI. Adjournment