Algonquin Area Public Library District
Board of Trustees Special Meeting
VIRTUAL LOCATION

Wednesday, August 19, 2020
7:00 p.m.

The Board Meeting will be held remotely, without a physical quorum present, authorized by Executive Order of the Governor of the State of Illinois (COVID-19 Executive Order No. 7, Extended April 30, 2020).

To submit a public comment, send an email with your comment to Executive Director Sara Murray at smurray@aapld.org at any time before or during the meeting. All comments will be read aloud during the meeting.
Join the meeting online: https://bit.ly/augspecialmtg
Join the meeting by phone: 312-626-6799
Webinar ID: 972 4934 1194 Password: AUGMTG

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Audience to Visitors/Public Comment**
4. **Interviews of Trustee Candidates**
5. **Adjourn to Closed Session (ACTION)**
    a. **Pursuant to 5 ILCS 120/2(c)(3) for the selection of a person to fill a public office**
6. **Selection of Candidate for Appointment (ACTION)**
7. **Public Comment**
8. **Adjournment (ACTION)**

Note: All agenda items are actionable or potentially actionable.