

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THIS
SPECIAL MEETING OF
The Elmhurst Public Library Board of Trustees
Elmhurst Public Library
Wednesday, May 11, 2011
6:30 p.m. Kossmann Room**

- 1. Call to Order**
- 2. Motion to Convene in Executive Session to discuss the Appointment,
Employment or Compensation a Library Director**
- 3. Confirmation of Executive Session Discussions**

Adjournment