

NOTICE OF SPECIAL MEETING:

Notice is hereby given that the Board of Trustees of the Tinley Park Public Library will hold a special meeting on July 16, 2025, at 6:30 pm, at the Tinley Park Public Library, 7851 Timber Drive, Tinley Park, Illinois, the agenda for which is set forth below.

One or more trustees expected to attend remotely via telephone/video conference means.

TINLEY PARK PUBLIC LIBRARY SPECIAL BOARD MEETING

BOARD AGENDA

July 16, 2025 – 6:30 p.m.

1. Call to Order

2. Roll Call

3. Approval of Trustee Meyers's Request for Remote Attendance (ACTION)

4. Introduction of Visitors and Guests (Citizen Comment)***

5. Approval of Agenda (ACTION)

6. New Business

a. Hearing to Determine Potential Trustee Vacancy Due to Non-Residency (INFORMATION/ACTION)

Board hearing to consider whether to declare a vacancy in the office of trustee under 75 ILCS 5/4-4 based on allegations that the trustee has become a nonresident of the Village of Tinley Park.

b. Consideration and Possible Action to Declare Trustee Vacancy (ACTION)

Board discussion and potential action to declare a vacancy in the office of trustee pursuant to 75 ILCS 5/4-4 if the Board determines the trustee has become a nonresident of the Village of Tinley Park.

7. Adjournment

*** Board Meeting Dates:** July 23, 2025

**** Upcoming Events:**

***** Visitors wishing to address the Board shall have up to three (3) minutes per person at the designated place on the agenda for citizen's comments. A person addressing the Board shall limit comments to items within the jurisdiction of the Library Board of Trustees.**