



*Inspiring our community to discover, learn and succeed!*

**BOARD OF TRUSTEES**  
**SPECIAL MEETING – THURSDAY, FEBRUARY 4, 2016**

**4:00 P.M.**

**CLARE H. SERGEANT AUDITORIUM, CARNEGIE BRANCH LIBRARY, 244 W.  
MICHIGAN AVENUE.**

- I. Call to Order – Roll Call Attendance
  
- II. Director Candidate Interviews  
4:00 P.M.  
5:15 P.M.  
6:30 P.M.
  
- III. \*Public Forum
  
- IV. Director Process Discussion
  
- V. Other Business
  
- VI. Adjournment

\* From the JDL Board Bylaws, Article V, Section 6.b., Members of the public may address the Board at any of its meetings, as provided for in the Open Meetings Act. Public comment shall be provided for in the agenda. Individuals may speak for not more than three (3) minutes. Modification of these times may be approved by vote of the Board.