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## **Special Board Meeting**

Thursday, November 1, 2018 at 5:00 p.m.

Bellwood Public Library, 600 Bohland Avenue, Bellwood, IL 60104

## **AGENDA**

- 1. Call to Order by Board President
- 2. Public Comment (speakers are limited to 3 minutes each for a total of 7.5 minutes)
- 3. Closed Session
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under 5 ILCS 120/(c)(1).
- 4. Reconvene to regular session.
- 5. Hiring of Library Director for Bellwood Public Library.
- 6. Public Comment (speakers are limited to 3 minutes each for a total of 7.5 minutes)
- 7. Adjournment

Next Regular Board Meeting: Tuesday, November 13, 2018