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www.bellwoodlibrary.org



Special Board Meeting
Monday, April 23, 2018, at 6:00 p.m.
Bellwood Public Library, 600 Bohland Avenue, Bellwood, IL 60104

AGENDA

- 1. Call to Order by Board President**
- 2. Roll Call**
- 3. Public Comment** (remarks are limited to 3 minutes for each person for a total of 15 minutes for all Public Comments).
- 4. Designation of FOIA Officer(s) and OMA Designee(s)**
- 5. 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 120/2(c)(1).**
- 6. Status/Report of Interim Library Director**
- 7. Matters arising concerning former Library Director**
- 8. Hiring of Library Director**
- 9. Adjournment**