



## **SPECIAL BOARD MEETING**

Monday, July 29, 2024 at 6:30PM  
600 Bohland Avenue, Bellwood IL 60104

### **NOTICE**

**NOTICE** is hereby given that the **Board of Trustees for the Bellwood Public Library** will hold a **SPECIAL MEETING on Monday, July 29, 2024, at 6:30 p.m.** at the **Bellwood Public Library, 600 Bohland Avenue, Bellwood, IL 60104**, to consider the following:

### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Closed Session—pursuant to Section 2(c)(1)** of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or specific volunteers of the public body or legal counsel for the public body.
- 5. Approval Library Director search timeline.**
- 6. Approval of new Library Director salary range.**
- 7. Approval of job ad for new Library Director.**
- 8. Approval of updates, if any, to Library Director Job Description.**
- 9. Public Comment**
- 10. Adjournment**

Next Regular Board Meeting: Tuesday, September 10, 2024 at 6:30PM