



## **Special Board Meeting**

**Wednesday, September 5 at 2:00 p.m.**

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

## **AGENDA**

1. Call to Order by Board President

Roll Call

2. Public Comment (*speakers are limited to 3 minutes each for a total of 15 minutes for both comment periods*)
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 5ILCS 120/2(c)(1).
4. Reconvene to Open Session.
5. Public Comment (*speakers are limited to 3 minutes each for a total of 15 minutes for both comment periods*)
6. Adjournment

**Next Regular Board Meeting: Tuesday, September 11, 2018**