



## **Special Board Meeting Agenda**

Monday, November 18, 2019

6:00 pm

**1. Call to Order**

**2. Roll Call**

**3. Public Comment**

**4. Closed Session**

- a. Discussion of litigation filed or pending or where there is a specific determination that litigation is probably or imminent (the basis for this must be recorded in the closed meeting minutes) under ILCS 5 120/Section 2(c)(11).
- b. For the purpose of 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).
- c. For the purposes of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees under 5 ILCS 120/2 (c)(2).

**5. Action on pending litigation**

**6. Action on employee recommendations by Library Director**

**7. Public Comment**

**8. Adjournment**

Next Regular Board Meeting: Tuesday, December 10, 2019 at 6:00 pm