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www.bellwoodlibrary.org



Special Board Meeting
Monday, April 2nd, 2018, at 6:00 p.m.
Bellwood Public Library, 600 Bohland Avenue, Bellwood, IL 60104

AGENDA

- 1. Call to Order by Board President.**
Roll Call
- 2. Public Comment** (remarks are limited to 3 minutes for each person for a total of 15 minutes).
- 3. Resignation of Library Director and hiring of new Library Director**
- 4. 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).**
- 5. Public Comment** (remarks are limited to 3 minutes for each person for a total of 15 minutes).
- 6. Adjournment**

Next Regular Board Meeting: Tuesday, April 10, 2018 at 6:00 p.m.