



**Board of Library Trustees Special Meeting**  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
October 4, 2017, 7:00 p.m.

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## Agenda

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Introduction of visitors
4. Public comment
5. Guest presentation and discussion: John Keister, John Keister & Associates LLC
6. Closed session for the purpose of discussion of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee in compliance with 5 ILCS 120/2(c)(1)
12. Unfinished business
13. New business – for announcement, deliberations, and/or discussion no official action will be taken
14. Adjournment

Requests by members of the public to place a topic on a Board meeting agenda must be made 4 business days before the scheduled meeting in order to be considered. Members of the public may address the Board according to provisions of policy Appendix 16: Rules of Procedure for Public Meetings and Hearings.

Individuals requiring reasonable accommodations to attend a public meeting of the Board are requested to notify Library administration at least 7 business days prior to the scheduled meeting.