



Board of Library Trustees Special Meeting  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
October 24, 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. 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)
6. Unfinished business
7. New business – for announcement, deliberations, and/or discussion only; no official action will be taken
8. Adjournment

Requests to address the Board submitted less than 72 hours prior to the meeting will be scheduled for the next regular meeting, barring extraordinary circumstances.

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.