



Board of Library Trustees Special Meeting
Board Room, Main Library
700 N. North Court, Palatine, IL
November 20, 2017, 7:00 p.m.

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. Vote on Items discussed in closed session
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.