



Broadview Public Library District

Community-centered, world-focused learning in the heart of Broadview

**Library Board of Trustees
Special Board Meeting Agenda
Thursday, July 26, 2018, 6:30 pm
To be held at:
Schroeder Park District Board Room
2600 S. 13th Ave. | Broadview, IL 60155**

- 1. Call to Order/Roll Call**
- 2. Public Comment**

A person addressing the board shall be allotted three minutes to present their comments. All members of the public addressing the board shall, at all times, maintain proper decorum in accordance with the provisions of these procedures. All public comments shall be addressed to the board as a whole and no comments shall be addressed to individual members of the board, library staff or other members of the public*. Persons of the public shall speak only on the agenda item(s) that has been announced.*² Persons of the public shall speak only once per agenda item.*³

- 3. Closed Session:**

Motion to adjourn to closed session pursuant to 5ILCS Section 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body

Law firm presentations:

- a. Ancel, Glink
- b. Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.

- 4. Adjournment**