## Library Board of Trustees Special Board Meeting Monday, September 23, 2024 - 6:00 pm 2226 South 16th Avenue, Broadview, IL 60155

- 1. Call to Order/Roll Call
- 2. Approval of Agenda

## 3. 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.

## 4. Executive Session.

A. 5ILCS 120/2c(1) Personnel:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

- 5. Summary of items discussed and approved in Executive Session.
- 6. Adjournment.