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**Special Board Meeting
Wednesday, September 20, 2017
5:00 pm**

1. Call to Order by Board President

Roll Call

2. Public Comment – Each person wishing to speak during Public Comment will be allowed a maximum of three minutes. A total of 15 minutes will be allowed for all public comments.

3. Motion to approve engagement letter by Attorney, Dalal M. Jarad - Discussion

Roll Call

4. Motion to approve library being closed for installation of laminate in the Library

Director's office and work room (One-to- three days, September 26 through 28, 2017)

5. Motion to go into closed session

6. Roll Call

7. A motion was made by _____, seconded by _____ that the Board convene into Closed Session under section 2© of the Open Meetings Act to discuss the appointment, employment, compensation, contracts, discipline, performance or dismissal of specific employees of the Bellwood Library or Legal Counsel for the Bellwood Library, including hearing testimony on a complaint lodged against an employee or against Legal Counsel for the Bellwood Library to determine its validity.

Roll Call

8. Motion to return to Open Session at _____PM

Roll Call

9. Public Comment

10. Adjournment

Roll Call