



**SPECIAL BOARD MEETING
AGENDA**

Tuesday, August 27, 2024 at 6:30PM
600 Bohland Avenue, Bellwood IL 60104

NOTICE

NOTICE is hereby given that the **Board of Trustees for the Bellwood Public Library** will hold a **SPECIAL MEETING** on **Tuesday, August 27, 2024 at 6:30 p.m.** at the **Bellwood Public Library, 600 Bohland Avenue, Bellwood, IL 60104**, to consider the following:

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Closed Session-pursuant to Section 2(c)(1)** of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or specific volunteers of the public body or legal counsel for the public body.
- 5. Approval of candidate interviews for Library Director position.**
- 6. Approval of a close date of the Library Director search.**
- 7. Approval to extend Interim Director appointment for an additional 90 days.**
- 8. Public Comment**
- 9. Adjournment**

Next Regular Board Meeting: Tuesday, September 10, 2024 at 6:30PM