

## WESTMONT PUBLIC LIBRARY

Providing the Community Keys to Lifelong Learning 428 North Cass Avenue, Westmont, Illinois 60559 630.969.5625 www.westmontlibrary.org

## LEGAL NOTICE / PUBLIC NOTICE OF THE WESTMONT PUBLIC LIBRARY SPECIAL MEETING OF THE BOARD OF TRUSTEES AGENDA

The Westmont Public Library will hold a Special Meeting of the Board of Trustees on Tuesday, October 29, 2013 at 7:30 P.M., at the Westmont Public Library, 428 North Cass Avenue, Westmont, Illinois 60559

- (1) Call to Order
- (2) Roll Call
- (3) Pledge of Allegiance
- (4) Public Forum
- (5) Board to discuss search for new Library Director
- (6) Closed Session

The Board may go into a closed session for the purpose of discussing; (1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body." 5 ILCS 120//2 c 1

- (7) Resume Open Session
- (8) Final Action on Closed Session Discussion
- (9) Adjournment

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Ms. Julia Coen, ADA Compliance Officer, 9:00 A.M. to 5:00 P.M. Monday through Friday, Westmont Public Library, Westmont, Illinois, 60559; or telephone (630) 969-5625 (voice), or email jcoen@westmontlibrary.org, within a reasonable time before the meeting.

All interested persons in attendance will be allowed to express their views in accordance with policy.