

**HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

**Committee of the Whole
AGENDA**

**Special Board Meeting, February 5, 2020
7:00 P.M.**

CALL TO ORDER

INTRODUCTION OF GUESTS

PUBLIC COMMENT

NEW BUSINESS

- Executive Session for the purposes of discussing the “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body” (5ILCS 120/2 (c)(1))
- pursuant to 5 ILCS120/2 (c)(11) to consider pending litigation

The Homewood Public Library District is subject to the Americans with Disabilities Act of 1990. Individuals requiring accommodations are asked to phone the library director at (708) 798-0121 x. 214 at least one day prior to request accommodations.

The next regular Board meeting is scheduled February 19, 2020, at 7:00 p.m.