

**SPECIAL MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
December 5, 2017
6:45 P.M.**

Call to order

Introduction of guests

Public Comment

Old Business

Open Trustee Seat

Adjourn to Closed Session

Under ILCS 5 120/2(C)(1), to consider the appointment, employment, compensation, discipline, performance matters or dismissal of an employee.

Action

On items discussed in closed session

Adjournment

The Homewood Public Library District is subject to the requirements of the Americans with Disabilities Act of 1990. Any individuals who plan to attend and/or participate in the meeting and who require certain accommodations are requested to phone the Administrative Librarian at (708) 798-0121, x 214, at least one working day prior to the meeting. Thank you.

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