**Special Meeting Notice**

At the Special Meeting of the Board of Trustees June 14th, 2019, the Board voted to have a Special Meeting June 21st, 2019 at 5 pm

Blue Island Public Library

Board of Trustees Meeting

June 21st, 2019

Library Conference Room, 5 p.m.

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Introduction of Guests
5. New Business
   1. 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” (5 ILCS 120/2(c)(1)).
6. Other discussion
7. Adjournment

The next regular meeting of the Blue Island Public Library Board of Trustees will be

**July 17, 2019**

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Blue Island Public Library Director at (708) 388-1078 at least 24 hours in advance of the meeting date.