

**AGENDA - SPECIAL LIBRARY BOARD MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, FEBRUARY 10, 2016 - 5:30 PM
HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022**

The Board will meet in executive session in accordance with 5 ILCS 120/2 (c) (2)
TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE,
PERFORMANCE OR DISMISSAL OF A SPECIFIC EMPLOYEE OF THE LIBRARY.

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **EXECUTIVE SESSION: Motion to adjourn to closed session according to
5 ILCS 120/2 (c)(1): To consider the appointment, employment,
compensation, discipline, performance or dismissal of a specific employee of
the library**
- 4) **RECONVENE PUBLIC SESSION**
- 5) **ADJOURNMENT**
- 6) **NEXT REGULAR MEETING: WEDNESDAY, February 17, 2016 AT 7:30 PM**