

NOTICE AND AGENDA OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF ELKHART PUBLIC LIBRARY DISTRICT

NOTICE

A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF ELKHART PUBLIC LIBRARY DISTRICT HAS BEEN CALLED FOR SATURDAY, DECEMBER 3, 2016, AT 8:00AM

**Elkhart Public Library
121 E Bohan St
Elkhart, IL. 62634**

The purpose of the executive session special meeting (5ILCS 120/2) is to discuss the employment, compensation, discipline, or performance of specific employees.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Executive Session**
 - **Executive session special meeting (5ILCS 120/2) is to discuss the employment, compensation, discipline, or performance of specific employees.**
- V. Request motion for action from Executive Session**
- VI. Adjournment**