

Notice of Special Meeting

The Berwyn Library Board will hold a **Special** on Thursday June 27, 2024 at 6:30 PM in the Library Board Room, 2701 S Harlem Avenue.

- 1. Call to Order
- 2. Roll Call
- 3. Open Forum
- 4. Adjourn to Closed Session
- 5. Closed Session under ILCS 5 120/2C (1) To consider appointment, employment, compensation, discipline, performance matters or dismissal of an employee; (C) (5) To discuss intergovernmental contract negotiations; and (C) (21) To discuss minutes of meetings lawfully closed.
- 6. Adjourn from Closed session
- 7. Reconvene to Open Session
- 8. Adjournment

