AGENDA / SPECIAL MEETING FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES April 15, 2011 6:30 P.M.

300 West Briarcliff Road, Bolingbrook, Illinois

- 1. Call to order and roll call of trustees
- 2. Executive Session / Personnel (5 ILCS 120/2) Sec. 2. (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 3. Adjourn

For further information regarding this meeting agenda, please contact:
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