



Broadview Public Library District

Community-centered, world-focused learning in the heart of Broadview

**LIBRARY BOARD OF TRUSTEES
SPECIAL BOARD MEETING AGENDA
THURSDAY, DECEMBER 15, 2016 – 7:30 P.M.**

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

A person addressing the board shall be allotted three minutes to present their comments. All members of the public addressing the board shall, at all times, maintain proper decorum in accordance with the provisions of these procedures. All public comments shall be addressed to the board as a whole and no comments shall be addressed to individual members of the board, library staff or other members of the public.*

4. CLOSED SESSION

Motion to adjourn to Closed Session pursuant to 5ILCS 2(c)(11) pending litigation discussion of potential settlement of ongoing litigation with members of The Village of Broadview President and Board of Trustees.

6. ADJOURNMENT