

**MOLINE PUBLIC LIBRARY  
SPECIAL MEETING  
LIBRARY BOARD OF DIRECTORS  
SATURDAY, 20 JULY 2013**

**MOLINE PUBLIC LIBRARY**  
3210 41<sup>st</sup> Street

**8:30 A.M.**

**BRONZE ROOM**

**AGENDA**

- I. Business Meeting Call to Order
- II. Closed Session
  - Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, [5 ILCS 120/2(c)(1)]
  - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. [5 ILCS 120/29(c)(3)]
- III. Adjournment

**Next Regular Board Meeting – 8 August 2013**

<p>Any person with disabilities who wishes to attend the meeting who requires a special accommodation, or any other person requiring a special accommodation in attending should notify the Moline Public Library Administrative Office 524-2443, at least 24 hours prior to the scheduled meeting time.</p>
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