

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
JULY 7, 2011  
LIBRARY BOARD ROOM  
7:00 P.M.  
AGENDA**

*The Morton Grove Public Library will provide a place offering materials, programs and services to assist the community in its pursuit of personal growth and lifelong learning.*

1. Call to Order/ President M. Albers
2. Roll Call/ Secretary Hoffman
3. New Business
  - a. Executive Session 5ILCS 120/2 (c)(1) Deliberation regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.
  - b. Retention of legal counsel (Open)
  - c. Resumption of Executive Session 5ILCS 120/2 (c) (1) Deliberation regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.
  - d. Decision regarding specific employee (Open)
4. Adjournment (Open)