

**HOMEWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES**

**Committee of the Whole  
AGENDA**

**Special Board Meeting, January 22, 2020  
7:00 P.M.**

**CALL TO ORDER**

**INTRODUCTION OF GUESTS**

**PUBLIC COMMENT**

**NEW BUSINESS**

- Personnel Policy Manual Review (action)
- Executive Session for the purposes of discussing the “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body” (5ILCS 120/2 (c)(1)).

The Homewood Public Library District is subject to the Americans with Disabilities Act of 1990. Individuals requiring accommodations are asked to phone the library director at (708) 798-0121 x. 214 at least on day prior to request accommodations.

The next regular Board meeting is scheduled February 19, 2020, at 7:00 p.m.