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**SPECIAL MEETING AGENDA
BOARD OF TRUSTEES
September 10, 2015, 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Special Election of Vice President
- IV. Action Item:
 - a. ACT 2015-0901 Proposed Compromise for Property Tax Appeal Board Intervention for Walmart Assessed Value Reduction
- V. Executive Session: 5 ILCS 120/2 c(1): Employment, appointment or dismissal of an employee
- VI. Action Item:
 - a. ACT 2015-0902 Approval to Offer Library Director Position
- VII. Closing Comments
- VIII. Adjournment