

VILLAGE OF BETHANY
SPECIAL BOARD OF TRUSTEES MEETING
May 30, 2019
6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. MEET THE PUBLIC
4. OLD BUSINESS
 - A. OTHER OLD BUSINESS
5. NEW BUSINESS
 - A. APPROVE PART-TIME END OF FISCAL YEAR HELP
 - B. APPROVE JON BOOK & KATHY DENHAM AS SIGNERS FOR VILLAGE ACCOUNTS
 - C. POLICE PERSONNEL - LEGAL
6. CALL FOR MOTION TO GO INTO EXECUTIVE SESSION FOR ONE OF THE FOLLOWING REASONS:
 - A. DISCUSSION OF VILLAGE LITIGATION
 - B. DISCUSSION OF CONTRACTUAL MATTERS
 - C. DISCUSSION OF PERSONNEL MATTERS
 - D. DISCUSSION OF CLOSED SESSION MINUTES
 - E. DISCUSSION OF PROPERTY ACQUISITION
7. ADJOURNMENT