VILLAGE OF BETHANY

SPECIAL BOARD OF TRUSTEES MEETING

MARCH 28, 2018

6:00PM

1. CALL TO ORDER
2. ROLL CALL
3. MEET THE PUBLIC
4. NEW BUSINESS
   1. PERSONNEL-CLOSED SESSION
   2. OTHER
5. CALL FOR MOTION TO GO INTO EXECUTIVE SESSION FOR ONE OF THE FOLLOWING REASONS:
   1. DISCUSSION OF VILLAGE LITIGATION
   2. DISCUSSION OF CONTRACTUAL MATTERS
   3. DISCUSSION OF PERSONNEL MATTERS\*
   4. DISCUSSION OF CLOSED SESSION MINUTES
   5. DISCUSSION OF PROPERTY ACQUISITION
6. ADJOURNMENT