

**BOARD OF TRUSTEES**

**Special Meeting**

**March 26, 2014**

**5:00 PM**

**Location: 1208 South 7<sup>th</sup> St.**

**Agenda**

1. Approve Agenda.
2. Consideration and action regarding retention of legal counsel.
3. Possible closed session pursuant to Iowa Code § 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session and pursuant to Iowa Code § 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
4. Motion relating to the topic of closed session (if applicable).
5. Adjourn.