



**Board of Library Trustees  
Committee to Review Closed  
Session Minutes**  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
January 17, 2017 10:00 A.M.  
(Reconvened from January 12, 2017)

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**Minutes**

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 10:01 am.

2. Roll call

Upon roll call, Trustees Tracy Boland and Dan Rodgers were physically present.

3. Introduction of visitors

There were no visitors.

4. Closed session for the purpose of the review of closed session minutes in compliance with 5 ILCS 120/2(c)(21)

The committee did not go into closed session. The committee offered corrections to the discrepancies of closed session minutes from the Special Meeting of August 9, 2016 and the Regular Meeting of August 10, 2016. These corrections will be voted on at the next Board meeting.

5. Other business

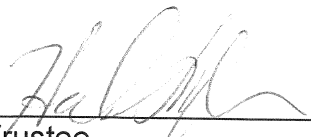
There was no other business.

6. Adjournment

Trustee Boland adjourned the meeting at 10:26 am.

Prepared by Trustee Boland

Approved: Feb 8, 2017

  
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Trustee

  
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Trustee