



**Board of Library Trustees Special Meeting**  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
November 2, 2017, 7:00 p.m.

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## Minutes

### **1. Call to order**

President Jefferson called the meeting to order at 7:03 p.m. Secretary Westhoff was physically present.

### **2. Roll call**

Upon roll call, Trustees Boland, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff were in attendance. There was no trustee request to attend the meeting via electronic means.

### **3. Introduction of visitors**

Also in attendance was John Keister of John Keister & Associates.

### **4. Public Comment**

None.

### **5. Closed session for the purpose of discussion of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee in compliance with 5 ILCS 120/2(c)(1)**

Trustee Vanderhoek moved, seconded by Trustee Snyder, that the Board go into closed session for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee in compliance with 5 ILCS 120/2 (C)(1).

Roll call vote:

Ayes: Boland, Brauer, Jefferson, Sherman, Snyder, Vanderhoek,  
and Westhoff.

Nays: None.

Abstain: None.

Absent: None. **Motion carried.**

The board went into closed session at 7:06 p.m. and reconvened to open session at 9:21 p.m.

**6. Unfinished business**

None.


**7. New business**

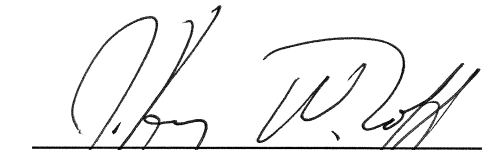
None.

**8. Adjournment**

President Jefferson adjourned the meeting at 9:22 p.m.

Approved: 12-13-17

  
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Bruce Jefferson, President

  
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Jeffrey Westhoff, Secretary