



**Board of Library Trustees  
Committee to Review  
Contents of Lock Box**  
Palatine Bank & Trust  
110 W. Palatine Road  
Palatine, IL 60067  
January 6, 2018, 9:00 a.m.

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## Minutes

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

Committee Chair Westhoff called the meeting to order at 9:11 AM at Palatine Bank and Trust.

### **2. Roll call**

Upon roll call, Trustees Westhoff and Sherman were physically present.

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

None.

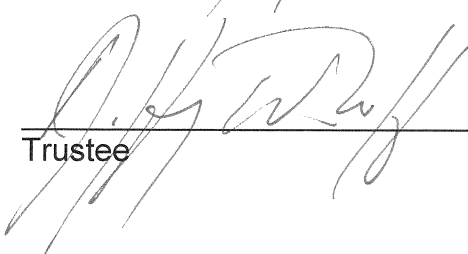
### **4. Review of Contents of Library District's Lockbox**

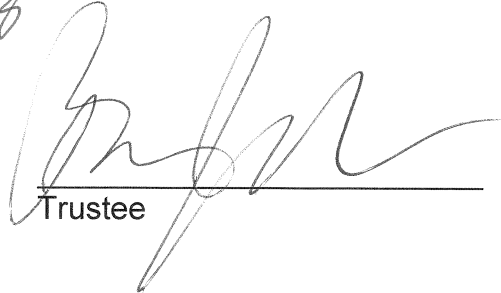
The committee examined the contents of the box and verified the accuracy of the printed inventory. Committee Chair Westhoff said he would update the inventory and place the new version in the lockbox.

### **5. Adjournment**

Committee Chair Westhoff adjourned the meeting at 9:40 AM.

Approved: \_\_\_\_\_

  
\_\_\_\_\_  
Trustee

  
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Trustee