



**Board of Library Trustees**  
**Committee to Review Closed Session Minutes**  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
February 5, 2018 9:00 a.m.

---

### **Agenda**

1. Call to order
2. Roll call
3. Introduction of visitors
4. Closed session for the purpose of the review of closed session minutes in compliance with 5 ILCS 120/2(c)(21)
5. Other business
6. Adjournment