



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

Closed Session Minutes

1. Call to order of closed session

The closed session of the Board of Library Trustees Regular Meeting was called to order by President Jefferson at 7:52 p.m. on February 14, 2018, and was audiorecorded in its entirety. The closed session was for the purpose of the review of closed session minutes in compliance with 5 ILCS 120/2(c)(21).

2. Roll call

Upon roll call, Trustees Boland, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff were physically present.

3. Introduction of visitors

None.

4. Report of Committee to Review Closed Session Minutes

Committee Chair Boland said the committee met on February 5, 2018, and recommended that the Board approve and release the following closed session minutes:

Regular Board Meeting of August 9, 2017
Special Board Meeting of October 4, 2017
Special Board Meeting of October 24, 2017
Special Board Meeting of November 2, 2017
Regular Board Meeting of November 8, 2017
Special Board Meeting of November 20, 2017
Regular Board Meeting of December 13, 2017

The committee also recommended that the recordings of the following closed sessions be destroyed because the District has retained them no less than 18 months since the meetings and that the minutes have already been released to the public:

Regular Board Meeting of February 10, 2016
Regular Board Meeting of May 11, 2016
Director's Review Committee Meeting of July 8, 2016

5. Reconvene to regular session

President Jefferson reconvened the meeting to regular session at 7:56 p.m.

Prepared by Jeffrey Westhoff  3/5/18

Approved on Ag. 6, 2018
 
Trustee Trustee