



**Board of Library Trustees**  
**Committee to Review Closed Session Minutes**  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
January 17, 2019 9:00 a.m.

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### **Agenda**

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