



Board of Library Trustees
**Committee to Review Closed and
Open Session Minutes**
Board Room, Main Library
700 N. North Court, Palatine, IL
August 7, 2019, 9:00 a.m.

Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 9:00 a.m.

2. Roll call

Upon roll call, Trustees Boland and Snyder were physically present.

3. Introduction of visitors

None.

4. Review of open session minutes

Open session minutes were reviewed for monthly Board Meetings and Committee Meetings for July, 2018 through June, 2019. Results will be reported at the next regular monthly board meeting.

5. Other business

The next meeting date of the Committee to Review Closed and Open Session Minutes was set for Saturday, August 17, 2019 at 10:00 a.m., at which there will be a determination made of which audio recordings in the lock box may be destroyed.

6. Adjournment

Trustee Boland adjourned the meeting at 10:39 a.m.

Approved on: 8/20/19


Trustee


Trustee