



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

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### **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

Requests by members of the public to place a topic on a Board meeting agenda must be made 4 business days before the scheduled meeting in order to be considered. Members of the public may address the Board according to provisions of policy Appendix 0: Rules of Procedure for Public Meetings and Hearings.

Individuals requiring reasonable accommodations to attend a public meeting of the Board are requested to notify Library administration at least 7 business days prior to the scheduled meeting.