



**Board of Library Trustees**  
**Committee to Review Closed Session Minutes**  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
January 28, 2022, 3:00 p.m.

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**Agenda**

1. Call to order
2. Roll call
3. Introduction of visitors
4. Public comment
5. Closed session for the purpose of the review of closed session minutes and audio recordings in compliance with 5 ILCS 120/2(c)(21)
6. Other business
7. Date for next meeting
8. 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.