



**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.

Minutes

1. Call to order

Committee Chairperson Debby Brauer called the meeting to order at 3:03 p.m.

2. Roll call

Upon roll call, Trustees DeRosa and Brauer were physically present.

3. Introduction of visitors

None.

4. Public comment

None.

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)

There being no visitors present, review proceeded without going into closed session.

Closed session minutes: The Committee found minutes for three closed sessions:

Director Evaluation Committee Meeting December 9, 2021

Regular Board Meeting December 21, 2021, first executive session

Regular Board Meeting December 21, 2021, second exec. session

Closed session recordings: In the absence of a sufficiently recent lockbox inventory, the Committee reviewed the Board agenda checklist, along with the corresponding binders of agendas and minutes, for any closed session audio recordings prior to July 28, 2020, as these are 18 or more months old. The following may be destroyed:

Special Meeting April 7, 2020

Regular Board Meeting June 16, 2020

6. Other business

None.


7. Date for next meeting

To be arranged.

8. Adjournment

Trustee Brauer adjourned the meeting at 4:40 p.m.

Approved on: February 15, 2022

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Trustee

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Trustee

Prepared by: Debby Brauer