

Board of Library Trustees Committee to Review Contents of Lockbox Palatine Bank & Trust 110 W. Palatine Rd., Palatine, IL 60067 February 5, 2022, 10:00 a.m.

Minutes

1. Call to order

Committee Chair Westhoff called the meeting to order at 10:06 a.m. at Palatine Bank and Trust.

2. Roll call

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

3. Introduction of visitors

None.

4. Review of Contents of Library District's Lockbox

The committee examined the contents of the box and verified the accuracy of the printed inventory. Committee Chair Westhoff said he would update the inventory and place the new version in the lockbox.

5. Adjournment

Committee Chair Westhoff adjourned the meeting at 10:44 a.m.

Approved: February 15, 2022

Hal Snyder

Trustee

Trustee

Prepared by: Jeffrey Westhoff