



**Board of Library Trustees
Trustee Search Committee**
Board Room, Main Library
700 N. North Court, Palatine, IL
June 10, 2022, 10:00 a.m.

Minutes

1. Call to order

Committee Chairperson Debby Brauer called the meeting to order at 10:05 a.m.

2. Roll call

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

3. Introduction of visitors

None.

4. Public comment

None.

5. Discussion of search to fill potential Trustee vacancy

The Committee discussed the timetable and procedure for the search to fill a potential Trustee vacancy. Recommendations will be presented to the Board at the next regular Board meeting.

6. Other business

None.

7. Date for next meeting

The next meeting was tentatively scheduled for Friday, July 22, 2022, 10:00 a.m.

8. Adjournment

Trustee Brauer adjourned the meeting at 11:18 a.m.

Approved on: June 21, 2022

DocuSigned by:

Hal Snyder

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Trustee

DocuSigned by:

Jeffrey Westhoff

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Trustee

Prepared by: Debby Brauer