



**Board of Library Trustees
Committee to Review Closed Session Minutes**
Board Room, Main Library
700 N. North Court, Palatine, IL
February 10, 2023, 10:00 a.m.

Minutes

1. Call to order

Committee Chairperson Debby Brauer called the meeting to order at 10:07 a.m.

2. Roll call

Upon roll call, Trustees DeRosa and Brauer were physically present. Trustee Puklin was absent.

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 one new set of closed-session minutes. One set of closed-session minutes continues to require confidentiality.

Closed session recordings: The Committee found no closed-session audio recordings that meet the eligibility requirements for destruction.

6. Other business

None.

7. Date for next meeting

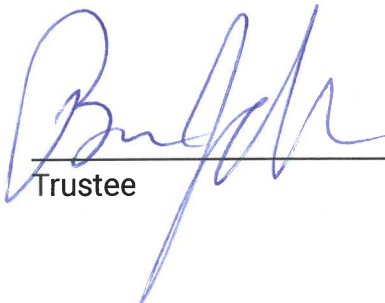
To be arranged after new committee appointment by the President in/near July 2023.

8. Adjournment

Trustee Brauer adjourned the meeting at 11:08 a.m.

Approved on: 2-21-23


Trustee


Trustee

Prepared by: Debby Brauer