



Board of Library Trustees Regular Meeting  
Judith Gamoran Board Room, Main Library  
700 N. North Court, Palatine, IL  
June 17, 2025, 7:00 pm

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*For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees in compliance with 5 ILCS 120/2(c)(1).*

**Closed Session Minutes—Second Session**

**1. Call to order of closed session**

The closed session of the Board of Library Trustees Regular Meeting was called to order by President Brauer at 8:33 p.m. on June 17, 2025. An audio recording of the session exists. The closed session was for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees in compliance with 5 ILCS 120/2(c)(1).

**2. Roll call**

Upon roll call, Trustees Boland, Brauer, DeRosa, Ha, Sherry, and Westhoff were physically present. Trustee True was absent.

**3. Introduction of visitors**

In attendance was Executive Director Melissa Gardner.

**4. Discussion**

The Board and Executive Director discussed the evaluation of Executive Director Melissa Gardner. The Board discussed a salary increase for Executive Director Gardner, and agreed to give her a raise.

**5. Reconvene to regular session**

President Brauer adjourned the closed session at 9:54 p.m.

President Brauer reconvened the meeting to regular session at 9:55 p.m.

Prepared by Barbara Sherry

Approved: 7/15/05

Barbara  
Trustee

Barbara A. Sherry  
Trustee