



**Board of Library Trustees
Committee to Review Closed and
Open Session Minutes**
Board Room, Main Library
700 North Court, Palatine, IL
August 7, 2020, 9:00 am

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Closed session for the purpose of the review of closed session minutes in compliance with 5 ILCS 120/2(c)(21)
5. Review of open session minutes
6. Audit of closed session recordings
7. Other business
8. Adjournment

Requests by members of the public to place a topic on a Board meeting agenda must be made 4 business days before the scheduled meeting in order to be considered. Members of the public may address the Board according to provisions of policy Appendix 0: Rules of Procedure for Public Meetings and Hearings.

Individuals requiring reasonable accommodations to attend a public meeting of the Board are requested to notify Library administration at least 7 business days prior to the scheduled meeting.