



**Board of Library Trustees
Special Board Meeting**
Judith Gamoran Board Room
Main Library
700 N. North Court, Palatine, IL
July 29, 2024 6:30 p.m.

*Closed session for the purpose of selection of a person to fill a vacancy in the public office of
Trustee in compliance with 5 ILCS 120/2 (C) (3)*

Closed Session Minutes

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 6:33p.m. on July 29, 2024 and was audio recorded in its entirety. The closed session was for the selection of a person to fill a vacancy in the public office of Trustee in compliance with 5 ILCS 120/2 (C) (3)

2. Roll call

Upon roll call, Trustees Boland, DeRosa, Jefferson, Westhoff and Brauer were present. Trustees Puklin and Synder were absent. Trustee Synder entered the meeting at 6:40PM

3. Discussion

Trustees conducted interviews with candidates Barbara Sherry, Renee True and Jennifer Hulen

4. Reconvene to Regular Session

President Brauer reconvened the meeting to regular session at 7:54 p.m.
Prepared by: Maureen DeRosa

Approved: 8/20/24

LJ Brauer
Trustee

Maureen DeRosa
Trustee