



**Board of Library Trustees
Special Board Meeting**
Rotary Club of Palatine
Story Room A
700 N. North Court, Palatine, IL
July 30, 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 6:35 p.m. on July 30, 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 DeRosa, Jefferson, Synder, Westhoff and Brauer were present. Trustees Puklin and Boland were absent.

3. Discussion

Trustees conducted interviews with candidates Lisa Arthur and Joanne Ha. The Board then discussed the results of the Board's interviews with candidates Barbara Sherry, Renee True, Jennifer Hulen, Lisa Arthur and Joanne Ha.

4. Reconvene to Regular Session

President Brauer reconvened the meeting to regular session at 8:11 p.m.

Prepared by: Maureen DeRosa

Approved: 8/20/24

[Signature]
Trustee

[Signature]
Trustee