



**Board of Library Trustees
Minutes Review Committee**
Judith Gamoran Board Room, Main Library
700 N. North Court, Palatine, IL
February 3, 2025, 2:00 p.m.

Minutes

1. Call to order

Committee Chair Debby Brauer called the meeting to order at 2:03 p.m.

2. Roll call

Upon roll call, Trustees Sherry and Brauer were physically present.

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 reviewed closed-session minutes for July–December, 2024. In addition, several older sets of closed-session minutes were found and evaluated. Two sets of closed-session minutes continue to require confidentiality.

Closed-session recordings: The Committee found three closed-session verbatim audio recordings that meet the eligibility requirements for destruction.

6. Other business

None.

7. Date for next meeting

None.

8. Adjournment

Trustee Brauer adjourned the meeting at 4:42 p.m.

Approved on: *February 18, 2025*

Debby Brauer
Trustee

Marion DeRosa
Trustee

Prepared by: Debby Brauer