

MINUTES OF THE MINUTES REVIEW COMMITTEE MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE PALATINE PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS, HELD AT THE PALATINE PUBLIC LIBRARY, 700 N. NORTH COURT, PALATINE, IN SAID DISTRICT AT 10:02 A.M. ON JULY 17, 2009

CALL TO ORDER

Chairperson Jill Jensen called the meeting to order at 10:02 a.m.

ROLL CALL

Upon roll call, Trustees Jill Jensen and Barbara Illian were physically present. There were no visitors.

REVIEW OF OPEN SESSION MINUTES

The committee reviewed all of the FY08-09 open session minutes and found them to be properly signed with all the appropriate attachments available.

REVIEW OF CLOSED SESSION MINUTES

The committee reviewed all closed session minutes for Board meetings and for Committee meetings held from January 1 through June 30 of 2009. The committee recommends that these minutes be approved and brought into the public record:

Board closed sessions in 2009 on January 14, February 11, March 11, April 8, May 13 #s1 & 2, June 10, and June 24 #s1 & 2.

Compensation Committee closed sessions in 2009 on May 12 and May 28.

The committee recommends that the April 14, 2009 Real Estate Committee closed session minutes remain closed at this time.

CLOSED SESSION TAPES

The committee recommends that the following closed session tapes be destroyed by the Board Secretary as they have met the 18-month retention requirement:

August 8, 2007
September 11, 2007
October 24, 2007
December 12, 2007
January 9, 2008

OTHER BUSINESS

There was no other business; the committee has completed its task.

ADJOURNMENT

The meeting adjourned at 11:37 a.m.
