

**MINUTES OF THE CLOSED SESSION 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 ON AUGUST 12, 2009**

FOR THE PURPOSE OF

THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF A SPECIFIC EMPLOYEE IN COMPLIANCE WITH 5 ILCS 120/2(c)(1).

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**CALL TO ORDER**

President Pro-Tem Schersten called the closed session to order at 8:31 p.m. There were no Trustee requests to attend the meeting via electronic means.

**ROLL CALL**

Upon roll call, Trustees Beals, Heggem, Illian, Jensen, Schersten and Thomas were physically present. There were no visitors.

**DIRECTOR'S REVIEW COMMITTEE REPORT**

Trustee Illian and Trustee Jensen went over the Director's review. This contains a summary and content from the trustees.

The trustees discussed salary for Director Strunk.

**ADJOURNMENT BACK TO REGULAR MEETING**

President Pro-Tem Schersten returned Board to regular session at 9:10 p.m.

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