

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES  
CLOSED EXECUTIVE SESSION  
March 6, 2012**

The Board entered into Closed Executive Session at 8:30 P.M. under **5 ILCS 120/2(C)(21) TO DISCUSS MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT AS PART OF THE SEMI-ANNUAL REVIEW MANDATED SECTION 2.06.**

A discussion ensued.

Mrs. Semple moved that:

**THE BOARD RETURN TO REGULAR SESSION AT 8:33 P.M.**

Marsha Kremer Marsha Kremer  
Secretary – Rolling Meadows Library Board

Date 4/3/12