

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES
CLOSED EXECUTIVE SESSION
September 4, 2012**

The Board entered into Closed Executive Session at 8:21 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 8:23 P.M.

Marsha Kremer Marsha Kremer Date 10/2/12
Secretary – Rolling Meadows Library Board