

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES
CLOSED EXECUTIVE SESSION
March 5, 2013**

The Board entered into Closed Executive Session at 7:32 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 AS PRESENTED IN CLOSED ATTACHMENT D – 03/05/13.**

A discussion ensued.

Mrs. Threadgill moved that:

THE BOARD RETURN TO REGULAR SESSION AT 7:37 P.M.

Marsha Kremer Marsha Kremer
Secretary – Rolling Meadows Library Board

Date April 2, 2013