

**Warren-Newport Public Library District  
Lake County, Illinois  
Board of Trustees**

**Review of Executive Session Minutes and  
Destruction of Executive Session Recordings**

Policy 1045 Minutes and Recordings of Executive Sessions requires that prior to the January and July regular Board meetings, a committee consisting of the Vice President and the Secretary of the Board be formed to review the closed session minutes and recordings of executive sessions. Minutes recommended to be open to the public are listed below. Recordings older than eighteen (18) months that should be destroyed in accordance with the law are listed below.

*Minutes recommended to be opened to the public:*

October 11, 2005  
November 14, 2006

*Recordings older than 18 months to be discarded:*

March 17, 2015  
May 19, 2015

Tom Colwell  
Vice President

Dec 20, 2016  
Date

Nancy E. Sheldon  
Secretary

Dec 20, 2016  
Date