

Approved at Regular Board Meeting of June 16, 2020

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

Bonnie
Sutton
Secretary

**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 or substitute 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:

08-07-2018, 03-19-2019, 04-09-2019, 04-23-2019,
05-07-2019, 06-18-2019, 07-16-2019, 08-06-2019

Recordings older than 18 months to be discarded:

1 03-07-2018, 11-20-2018, 12-18-2018

J. Beckwith
President

June 16, 2020
Date

Bonnie Sutton
Secretary

June 16, 2020
Date

Amendment to this Audit:

03-07-2018 recording to be discarded
should actually be 08-07-2018, to be
discarded. No recording of 03-07-2018
exists.