

Approved at Regular
Board meeting of

**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:

02-15-11, 06-18-13, 10-21-14, 03-17-15

Recordings older than 18 months to be discarded:

01-19-16, 01-12-16, 02-16-16, 11-15-16, 12-20-16

J. Beckwith, President
Vice President

June 19, 2018
Date

Bonnie Setton
Secretary

June 19, 2018