

**MINUTES OF EXECUTIVE SESSION OF THE REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM – 616 Hiawatha Drive, Carol Stream, Illinois 60188**

July 15, 2020

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 7:35 p.m. pursuant to exceptions to the Illinois Open Meetings Act for the review of previous Executive Session Minutes and for the discussion of performance and compensation for specific employees.

Present: Trustees Jourdan, Larimer, Lynch, Olson, Patel, Berryman-Gilliam and Sheikh  
Absent: None  
Also Present: Director Susan Westgate

Trustees reviewed the Executive Session minutes of December 18, 2019 and all members of the Board came to a consensus that they be approved and remain closed at this time.

Trustees reviewed all closed session minutes that had not yet been released and all members of the Board came to a consensus that there be a partial release of the minutes of the October 16, 2019 meeting and all other minutes which are closed to the public remain so at this time.

Director Westgate presented the Board with a document outlining her recommendations for staff bonuses in regards to staff(s) additional work and efforts during the renovation project. The Board requested additional information about bonuses from the Director. The business has been tabled until the next Board meeting.

The Board adjourned the Executive Session at 8:36 p.m.

Approved: September 16, 2020

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Mansi Patel, Secretary  
Board of Library Trustees