

**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**

January 18, 2023

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 7:20 p.m. pursuant to exceptions to the Illinois Open Meetings Act for the review of minutes.

Present: Trustees Rogers, Olson, Patel, Larimer and Lynch

Absent: Trustees Hudspeath and Leszczewicz

Also Present: Director Susan Westgate

Trustees reviewed the minutes of the Executive Sessions of July 20, 2022, October 19, 2022 and January 4, 2023 and all members of the Board came to a consensus that they be approved and remain closed at this time.

Trustees reviewed all prior closed session minutes that had not yet been released and all members of the Board came to a consensus that the minutes of March 7, 2022 be released and a partial release of the March 16, 2022 Human Resources Meeting Executive Session minutes be released and all other meeting minutes which are closed to the public remain so at this time.

The Board adjourned the Executive Session at 7:29 p.m.

Approved: July 19, 2023

\_\_\_\_\_  
Mansi Patel, Secretary  
Board of Library Trustees