

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

December 18, 2019

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 7:22 p.m. pursuant to exceptions to the Illinois Open Meetings Act for the review of previous Executive Session Minutes.

Present: Trustees Larimer, Lynch, Olson, Patel, Sheikh and Jourdan

Absent: Trustee Berryman-Gilliam

Also Present: Director Susan Westgate

Trustees reviewed the Executive Session minutes of October 16, 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 the minutes of June 19, 2019 be released and that there be a partial release of the minutes of the May 15, 2019 meeting and all other minutes which are closed to the public remain so at this time.

The Board adjourned the Executive Session at 7:25 p.m.

Approved: July 15, 2020

Mansi Patel, Secretary
Board of Library Trustees