

**Minutes of the Executive Session Meeting of the  
Board of Library Trustees of the Village of Carol Stream**

**Carol Stream Public Library  
616 Hiawatha Drive  
Carol Stream, IL 60188**

**Date: July 19, 2023**

**Location: Library Meeting Room**

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 7:27 p.m. for the review of minutes as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21).

Director Westgate called the roll:

Present: Trustees Hudspeath, Leszczewicz, Olson, Rogers and Larimer

Absent: Trustees Patel and Lynch

Also Present: Director Susan Westgate

Review of the Executive Session Minutes of January 18, 2023

Trustees reviewed the minutes of the Executive Session of January 18, 2023 and all members of the Board came to a consensus that they be approved at the Regular Meeting of July 19, 2023 and remain closed at this time.

Semi-Annual Review of the Minutes of Executive Session

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 July 20, 2022 be released and all other meeting minutes which are closed to the public remain so at this time.

Trustee Hudspeath moved and Trustee Rogers seconded that the Board adjourn from Executive Session. Motion approved.

The Board adjourned the Executive Session at 7:44 p.m.

Approved: September 20, 2023

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Mansi Patel, Secretary  
Board of Library Trustees