

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

October 16, 2013

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 8:00 p.m. pursuant to exceptions to the Illinois Open Meetings Act for discussion of previous Executive Session Minutes under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21) and to discuss the minutes of previous closed sessions as to whether or not the minutes should remain sealed and nothing else.

Present: Trustees Berryman-Gilliam, Jourdan, DeRango, Sheikh and Bailey
Absent: Trustee Johnson and Jeffrey
Also Present: Director Susan Westgate

The Board reviewed the Executive Session minutes of March 20, 2013, August 19, 2013 and August 21, 2013. It was agreed that these minutes would be approved as presented and not released to the public.

Trustees reviewed all closed session minutes that had not yet been released and agreed to release the minutes of the executive session meetings of January 16, 2013 and February 13, 2013 and a partial release of the February 20, 2013 minutes regarding the review of Executive Session minutes.

The Board adjourned the Executive Session at 8:17 p.m.

Approved: 5/21/14 _____

Nadia Sheikh, Secretary
Board of Library Trustees