

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

February 19, 2014

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 6:53 p.m. pursuant to exceptions to the Illinois Open Meetings Act for the discussion of employment and compensation change for specific employees under Open Meetings Act 5 ILCS 120/2 (c) (1).

Present: Trustees Berryman-Gilliam, Johnson, Jourdan, DeRango, Jeffrey, Sheikh and Bailey

Absent: None

Also Present: Director Susan Westgate

Director Westgate requested that the Board consider a range of 0-5% for merit increases for staff in the upcoming fiscal year. Managers would be given a pool of 4.5% for their department. The Trustees agreed to this compensation merit increase.

Director Westgate provided the Board with a summary of her work over the past six-months, the previous six-months, and the Library goals that had been completed over the year. The Board agreed to award the Director a 5% increase in salary.

The Board adjourned the Executive Session at 7:19 p.m.

Approved: 5/21/14 _____

Nadia Sheikh, Secretary
Board of Library Trustees