

**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 21, 2016

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 8:05 p.m. pursuant to exceptions to the Illinois Open Meetings Act for the discussion of previous Executive Session Minutes under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21) and for the discussion of performance and compensation for specific employees as permitted under Illinois Open Meetings Act 5 ILCS 120/2 (c) (1) and nothing else.

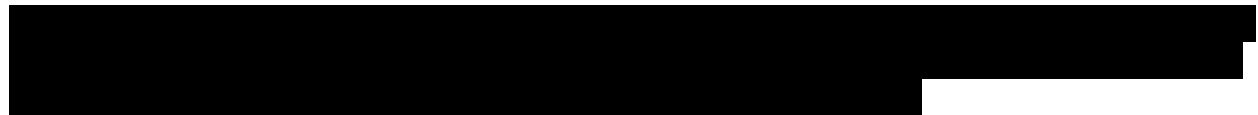
Present: Trustees Patel, Larimer, Lynch, Bagdonas, Sheikh, Berryman-Gilliam, Jourdan

Absent: none

Also Present: Director Susan Westgate

Trustees reviewed the Executive Session minutes of June 15, 2016 and July 20, 2016 and all members of the Board agreed 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 agreed that a portion of the December 16, 2015 meeting be released and all other minutes which are closed to the public remain so at this time.



The Board adjourned the Executive Session at 9:00 p.m.

Approved: June 21, 2017

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Mansi Patel, Secretary  
Board of Library Trustees