

**MINUTES FOR THE SPECIAL 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: March 8, 2018**                      **TIME: 7:00 p.m.**                      **PLACE: Horizon Room**

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**I. CALL TO ORDER**

President Jourdan called the Special Meeting of the Board of Library Trustees to order at 7:03 p.m.

**PLEDGE TO THE FLAG**

President Jourdan led those in attendance in the Pledge of Allegiance to the Flag.

**II. ROLL CALL**

Secretary Patel called the roll.

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

Absent: Trustee Berryman-Gilliam

Also Present: Director Susan Westgate

**III. PUBLIC PARTICPATION**

None

**IV. OLD BUSINESS**

A. Recommendation, Re: Approval of Resolution #283, Regarding a Loan from the Village of Carol Stream

**Trustee Jourdan** moved and **Trustee Lynch** seconded that the Board of Library Trustees approve Resolution #283, a Resolution Certifying the Amount of Money Needed to be Borrowed for Remodeling and Repair of the Library Building. Motion approved.

Ayes ..... 6 Trustees Larimer, Lynch, Bagdonas, Patel, Sheikh and Jourdan

Nays ..... 0

Absent..... Trustee Berryman-Gilliam

**V. NEW BUSINESS**

None

**VI. ADJOURNMENT**

There being no further business to come before the Board of Library Trustees, **Trustee Jourdan moved and Trustee Bagdonas seconded** that the meeting be adjourned. Motion passed and the meeting adjourned at 7:15 p.m.

March 21, 2018  
Date Approved

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Mansi Patel, Secretary  
Board of Library Trustees