

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

May 21, 2014

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 8:25 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, Johnson, Jourdan, DeRango, Sheikh, Jeffrey and Bailey

Absent: none

Also Present: Director Susan Westgate

The Board reviewed the Executive Session minutes of October 16, 2013 and February 19, 2014. A majority of the Board agreed that these minutes would be approved as presented and not released to the public. Trustee Jeffrey abstained from voting in the consensus.

Trustees reviewed all closed session minutes that had not yet been released and a majority of the Board agreed to release the minutes of the executive session meeting of March 20, 2013. Trustee Jeffrey abstained from voting in the consensus.

The Board adjourned the Executive Session at 8:36 p.m.

Approved: 11/19/14 _____

Nadia Sheikh, Secretary
Board of Library Trustees