

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

June 15, 2016

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 7:52 p.m. pursuant for the discussion of previous Executive Session Minutes under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21) and nothing else.

Present: Trustees Lynch, Bagdonas, Sheikh, and Jourdan
Absent: Trustees Larimer, Johnson, and Berryman-Gilliam
Also Present: Director Susan Westgate

Trustees reviewed the Executive Session minutes of December 16, 2015 and recommended they be approved and remain closed to the public. Trustees reviewed all closed session minutes that had not yet been released and all members of the Board agreed to release the minutes of the Executive Session of June 17, 2015 and that all other minutes which are closed to the public remain so at this time.

The Board adjourned the Executive Session at 7:57 p.m.

Approved: 12/21/16

Nadia Sheikh, Secretary
Board of Library Trustees