

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

July 20, 2016

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 6:02 p.m. for the selection of a person to fill a public office as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(3) and nothing else.

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

Absent: None

Also Present: Director Susan Westgate

Trustees interviewed four candidates for the vacancy left by Trustee Johnson who had resigned from the Board effective June 30, 2016. The four candidates had submitted letters of interest and resumes by the deadline of July 17. Trustees reviewed these documents prior to the interviews. Following the interviews, the Board discussed the candidates and came to a consensus to appoint Mansi Patel to fulfill the vacancy.

The Board adjourned the Executive Session at 7:45 p.m.

Approved: 12/21/16 _____

Nadia Sheikh, Secretary
Board of Library Trustees