

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

September 20, 2017

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 7:35 p.m. pursuant for the discussion of previous Executive Session Minutes under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21) and for the discussion of employment and compensation change for specific employees under Open Meetings Act 5 ILCS 120/2 (c)(1) and nothing else.

Present: Trustees Berryman-Gilliam, Lynch, Bagdonas, Patel and Sheikh

Absent: Trustees Larimer and Jourdan

Also Present: Director Susan Westgate

Trustees reviewed the Executive Session minutes of June 21, 2017 and recommended they be approved and remain closed to the public.

Director Westgate recommended that the Board approve the elimination a minimal part-time Adult Services Librarian position of eight hours per two-week pay period. The Board came to a consensus to eliminate the position.

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

Approved: 12/20/17

Mansi Patel, Secretary
Board of Library Trustees