

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

December 19, 2018

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

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

Absent: None

Also Present: Director Susan Westgate

Trustees reviewed the Executive Session minutes of June 18, 2018 and August 15, 2018 and all members of the Board came to a consensus that they be approved and remain closed at this time.

Trustees reviewed all closed session minutes that had not yet been released and all members of the Board came to a consensus that there be a partial release of the minutes of the December 20, 2017 meeting and all other minutes which are closed to the public remain so at this time.

The Board adjourned the Executive Session at 7:40 p.m.

Approved: May 15, 2019

Mansi Patel, Secretary
Board of Library Trustees