

**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**

Meeting Location: Carol Stream Village Hall, Joseph E. Breinig Board Room, 500 S. Gary Ave., Carol Stream, IL 60188

May 15, 2019

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 7:41 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 for the discussion of performance and compensation for specific employees as permitted under Illinois Open Meetings Act 5 ILCS 120/2 (c) (1) and nothing else.

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

Absent: none

Also Present: Director Susan Westgate

Trustees reviewed the Executive Session minutes of December 19, 2018 and all members of the Board agreed they be approved and remain closed at this time.



The Board would like to develop a formal Director Evaluation document to use going forward. Trustees were tasked to research Director Evaluation documents, forms and processes. They will then bring their research to a future Human Resources Committee meeting to review and develop an evaluation document.

The Board adjourned the Executive Session at 8:45 p.m.

Approved: June 19, 2019

Mansi Patel, Secretary
Board of Library Trustees