

**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**

October 16, 2019

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 7:09 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 litigation under 5 ILCS 120/2(c)(11) 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 19, 2019 and all members of the Board came to a consensus that they be approved and remain closed at this time.



The Board adjourned the Executive Session at 7:30 p.m.

Approved: December 18, 2019

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Mansi Patel, Secretary  
Board of Library Trustees