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, 2022

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 7:14 p.m. pursuant to exceptions to the Illinois Open Meetings Act for the review of minutes.

Present: Trustees Hudspeath, Leszczewicz, Rogers, Patel and Lynch

Absent: Trustees Olson and Larimer Also Present: Director Susan Westgate

Trustees reviewed the minutes of the Executive Sessions of March 7 and March 16, 2022 and all members of the Board came to a consensus that they be approved and remain closed at this time.

Trustees reviewed all prior closed session minutes that had not yet been released and all members of the Board came to a consensus that the minutes of the July 21, 2021, October 28, 2021, and January 19, 2022 be released and a partial release of the September 15, 2021 and January 19, 2022 Executive Session minutes be released and all other meeting minutes which are closed to the public remain so at this time.

| The Board adjo | burned the Executive Session at 7:25 p. | .m. |
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| Approved: | January 18, 2023 | Mansi Patel, Secretary Board of Library Trustees |