

MINUTES OF EXECUTIVE SESSION OF THE HUMAN RESOURCES COMMITTEE OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM – 616 Hiawatha Drive, Carol Stream, Illinois 60188

September 20, 2023

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 6:37 p.m. for the review of minutes as permitted 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.

Director Westgate called the roll:

Present: Trustees Leszczewicz, Rogers, Patel, Larimer and Lynch. Trustee Olson arrived at 6:40 p.m.

Absent: Trustee Hudspeath

Also Present: Director Susan Westgate

Review of the Executive Session Minutes of July 19, 2023

Trustees reviewed the minutes of the Executive Session of July 19, 2023 and all members of the Board came to a consensus that they be approved at the Regular Meeting of September 20, 2023 and remain closed at this time.



The Board adjourned the Executive Session at 7:03 p.m.

Approved: January 17, 2024

Mansi Patel, Secretary
Board of Library Trustees