

**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, IL 60188**

DATE: July 28, 2014 **TIME: 7:30 p.m.** **PLACE: Discovery Room**

I. CALL TO ORDER

President Bailey called the Special Meeting of the Board of Library Trustees to order at 7:33 p.m.

PLEDGE TO THE FLAG

President Bailey led those in attendance in the Pledge of Allegiance to the Flag.

II. ROLL CALL

Secretary Sheikh called the roll.

Present: Trustees Jourdan, DeRango (arrived at 8:15 p.m.), Sheikh, Jeffrey, Bailey

Absent: Trustees Berryman-Gilliam and Johnson

Also Present: Director Susan Westgate, Consultant Harry Christiansen

III. PUBLIC PARTICIPATION

None

IV. New Business

A. Trustee Focus Group for Strategic Planning Process

Consultant Harry Christiansen led the Trustees and Library Director through the focus group process. Trustee Berryman-Gilliam had given her responses to the focus group questions to Director Westgate to include in the discussion.

ADJOURNMENT

There being no further business to come before the Board of Library Trustees, **Trustee Bailey moved and Trustee Sheikh seconded** that the meeting be adjourned. Motion passed and the meeting adjourned at 9:12 p.m.

August 20, 2014

Date Approved

Nadia Sheikh, Secretary
Board of Library Trustee