

**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 20, 2016 **TIME: 6:00 p.m.** **PLACE: Horizon Room**

I. CALL TO ORDER

President Jourdan called the Special Meeting of the Board of Library Trustees to order at 6:01 p.m.

PLEDGE TO THE FLAG

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

II. ROLL CALL

Secretary Sheikh called the roll.

Present: Trustees Larimer, Lynch, Bagdonas, Sheikh, Berryman-Gilliam and Jourdan

Absent: None

Also Present: Director Susan Westgate

III. EXECUTIVE SESSION

Trustee Berryman-Gilliam moved and **Trustee Bagdonas** seconded that the Board of Library Trustees convene in Executive Session for the selection of a person to fill a public office as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(3) and nothing else. Motion approved.

Ayes 6 Trustees Larimer, Lynch, Bagdonas, Sheikh, Berryman-Gilliam and Jourdan

Nays 0

Absent..... None

Accordingly the Meeting was closed to the public at 6:02 p.m. The Board discussed the aforesaid matter and no other matter in closed session. The Board returned to regular session at 7:45 p.m.

ADJOURNMENT

There being no further business to come before the Board of Library Trustees, **Trustee Sheikh moved and Trustee Lynch seconded** that the meeting be adjourned. Motion passed and the meeting adjourned at 7:45 p.m.

August 17, 2016
Date Approved

Nadia Sheikh, Secretary
Board of Library Trustee