

**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: May 24, 2017                      TIME: 7:00 p.m.                      PLACE: Business Center**

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**I.        CALL TO ORDER**

President Jourdan called the Special Meeting of the Board of Library Trustees to order at 7:00 p.m.

**PLEDGE TO THE FLAG**

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

**II.        ROLL CALL**

Secretary Patel called the roll.

Present: Trustees Larimer, Lynch, Bagdonas, Patel, Sheikh, and Jourdan

Absent: Trustee Berryman-Gilliam

Also Present: Director Susan Westgate and Assistant Director Mary Clemens

**III.        PUBLIC PARTICIPATION**

None

**IV.        EXECUTIVE SESSION**

**Trustee Lynch** moved and **Trustee Sheikh** seconded that the Board of Library Trustees convene in Executive Session for the discussion of employment and compensation change for specific employees as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(1) and nothing else. Motion approved.

Ayes ..... 6 Trustees Larimer, Lynch, Bagdonas, Patel, Sheikh, and Jourdan

Nays ..... 0

Absent..... Trustee Berryman-Gilliam

Accordingly the Meeting was closed to the public at 7:03 p.m. The Board discussed the aforesaid matter and no other matter in closed session. The Board returned to regular session at 7:54 p.m.

**V.        NEW BUSINESS**

A.        Recommendation, Re: Approval of the recommendation(s) for personnel actions discussed in the Executive Session on May 24, 2017

**Trustee Larimer** moved and **Trustee Bagdonas** seconded that the Board of Library Trustees approve the recommendation for personnel action discussed in the Executive Session on May 24, 2017. Motion approved.

Ayes ..... 6 Trustees Larimer, Lynch, Bagdonas, Patel, Sheikh, and Jourdan  
Nays ..... 0  
Absent..... Trustee Berryman-Gilliam

**ADJOURNMENT**

There being no further business to come before the Board of Library Trustees, **Trustee Lynch moved and Trustee Bagdonas seconded** that the meeting be adjourned. Motion passed and the meeting adjourned at 7:55 p.m.

June 21, 2017  
Date Approved

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Mansi Patel, Secretary  
Board of Library Trustee