

**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: February 28, 2018                      TIME: 6:00 p.m.                      PLACE: Discovery Room**

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**I.            CALL TO ORDER**

President Jourdan called the Special Meeting of the Board of Library Trustees to order at 6:02 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 Berryman-Gilliam, Lynch, Bagdonas, Sheikh, and Jourdan

Absent: Trustees Larimer and Patel

Also Present: Director Susan Westgate

**III.          PUBLIC PARTICPATION**

None

**IV.          NEW BUSINESS**

A.        Recommendation, Re: Approval of Resolution #283, Regarding a Loan from the Village of Carol Stream

**Trustee Lynch** moved and **Trustee Bagdonas** seconded that the Board of Library Trustees table the recommendation to approve Resolution #283 until they had further time to review the document. Motion approved.

Ayes ..... 4 Trustees Berryman-Gilliam, Lynch, Bagdonas and Sheikh

Nays ..... 0

Abstain ..... Trustee Jourdan

Absent..... Trustees Larimer and Patel

**V.           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 6:20 p.m.

March 21, 2018  
Date Approved

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Susan Westgate, Director  
for the Library Board of Trustees