

**Minutes of the Executive Session 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 17, 2024

Location: Library Meeting Room

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 7:26 p.m. for the review of minutes as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21).

Director Westgate called the roll:

Present: Trustees Hudspeath, Leszczewicz, Olson, Rogers, Larimer and Lynch

Absent: Trustees Patel

Also Present: Director Susan Westgate

Review of the Executive Session Minutes of January 17, 2024

Trustees reviewed the minutes of the Executive Session of January 17, 2024 and all members of the Board came to a consensus that they be approved at the Regular Meeting of July 17, 2024 and remain closed at this time.

Semi-Annual Review of the Minutes of Executive Session

Trustees reviewed all prior closed session minutes that had not yet been released and all members of the Board came to a consensus for a partial release of the minutes of September 20, 2023 and all other meeting minutes which are closed to the public remain so at this time.

Trustee Olson moved and Trustee Larimer seconded that the Board adjourn from Executive Session. Motion approved.

The Board adjourned the Executive Session at 7:35 p.m.

Approved: October 16, 2024

Mansi Patel, Secretary
Board of Library Trustees