

MINUTES OF EXECUTIVE SESSION OF THE REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM – 616 Hiawatha Drive, Carol Stream, Illinois 60188

January 19, 2022

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 7:45 p.m. pursuant to exceptions to the Illinois Open Meetings Act for the review of minutes.

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

Absent: Trustee Patel

Also Present: Director Susan Westgate

Trustees reviewed the minutes of the Executive Sessions of July 21, 2021, September 15, 2021 and October 28, 2021 and all members of the Board came to a consensus that they be approved and remain closed at this time.

Trustees reviewed all closed session minutes that had not yet been released and all members of the Board came to a consensus that the minutes of the June 9 and June 10, 2021 meetings be released and a partial release of the September 30, 2022 minutes and all other meeting minutes which are closed to the public remain so at this time.

The Board adjourned the Executive Session at 7:55 p.m.

Approved: March 7, 2022

Mansi Patel, Secretary
Board of Library Trustees