

**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: January 15, 2025**

**Location: Library Meeting Room**

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 7:21 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, Patel and Larimer

Absent: Trustee Lynch

Also Present: Director Susan Westgate

Review of the Executive Session Minutes of October 16, 2024 HR Committee Meeting

Trustees reviewed the minutes of the Executive Session of the October 16, 2024 HR Committee Meeting and all members of the Board came to a consensus that they be approved at the Regular Meeting of January 15, 2025 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 the release of the Executive Session minutes of January 17, 2024 and July 17, 2024 and all other meeting minutes which are closed to the public remain so at this time.

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

The Board adjourned the Executive Session at 7:28 p.m.

Approved: April 16, 2025

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Mansi Patel, Secretary  
Board of Library Trustees