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

July 8, 2025

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 6:33 p.m. pursuant to exceptions to the Illinois Open Meetings Act for the selection of a person to fill a public office and for the review of Executive Session minutes.

Present: Trustees Kossack, Vernon, Gieser, Foehner, Leszczewicz and Rogers

Absent: None

Also Present: Director Susan Westgate and Trustee interview candidates

Trustees interviewed three candidates to fill the currently vacant Trustee position. The candidates submitted letters of interest and a resume. All candidates were asked the same questions. Candidates were also provided the opportunity to ask questions of the Board. Each interview was scheduled for twenty minutes.

Following the interviews, the Board of Trustees discussed the candidates. All of the candidates were well-qualified and shared high regard for the Library and the community.

The Board reviewed the Executive Session Minutes of the Human Resources Committee meeting of April 16, 2025 and came to a consensus to approve the minutes.

The Board adjourned the Executive Session at 7:36 p.m.

Approved:	July 09, 2025	
	•	Katelyn Foehner, Secretary
		Board of Library Trustees