

**MINUTES OF EXECUTIVE SESSION OF THE HUMAN RESOURCES COMMITTEE OF THE BOARD OF
LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM – 616 Hiawatha5 Drive, Carol Stream,
Illinois 60188**

October 16, 2024

The Board of Library Trustees of the Village of Carol Stream Human Resources Committee convened in Executive Session at 6:35 p.m. for the review of minutes as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21) and for the discussion of performance and compensation for specific employees as permitted under Illinois Open Meetings Act 5 ILCS 120/2(c)(1) and nothing else.

Director Westgate called the roll:

Present: Trustees Olson, Rogers, Patel, Larimer and Lynch. Trustee Leszczewicz, arrived at 6:37 p.m.

Absent: Trustee Hudspeath

Also Present: Director Susan Westgate

Review of the Executive Session Minutes of July 17, 2024

Trustees reviewed the minutes of the Executive Session of July 17, 2024 and all members of the Board came to a consensus that they be approved at the Regular Meeting of October 16, 2024 and remain closed at this time.

[REDACTED]

The Board adjourned the Executive Session at 6:54 p.m.

Approved: January 15, 2025

Mansi Patel, Secretary
Board of Library Trustees