

**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**

September 27, 2010

The Board of Library Trustees of the Village of Carol Stream went into Executive Session at approximately 7:02 p.m. pursuant to exceptions to the Illinois Open Meetings Act 5 ILCS 120/2(c)3 for the discussion of the selection of a person to fill a public office and nothing else.

Present: Trustees Wade, Arends, Bailey, Hudspeath, Siegman, and Douglas  
Absent: none  
Also Present: Library Director Ann Kennedy

Trustee Siegman volunteered to be the time keeper. Each candidate would get 15 minutes for the interview. Trustee Siegman also asked that President Douglas read all of the questions for each candidate.

The following candidates were interviewed for the position of Library Trustee:

Mary Kay Marrello  
Bonita Barryman-Gilliam  
Bruce Durrier  
Wayne Baran  
Elizabeth McCormack

Each candidate was asked to respond to a pre-designated list of questions. Questions which were posed to the last three candidates were sent to the first two candidates the following day by the Library Director.

The Board came out of Closed Session at 8:44 p.m.

Approved: \_\_\_\_\_  
(Date)

\_\_\_\_\_  
Ann Kennedy  
for the Board of Library Trustees