

**Minutes of the Special Meeting of the Human Resources Committee of the
Board of Library Trustees of the
Village of Carol Stream.**

Date: May 7, 2008

Time: 7:00 p.m.

Place: Conference Room

1. Call to Order

Committee Chair Bailey called the meeting to order at 7:01 p.m.

2. Roll Call

The roll was conducted by recognition.

Present: Trustees Bailey, Douglas, Shambo, and Siegman

Absent: none

Also Present: Library Director Ann Kennedy

3. Approval of Minutes of Human Resources Committee Meeting of February 20, 2008

Motion was made by Trustee Douglas, seconded by Trustee Shambo to approve the Minutes of the Human Resources Committee Meeting of February 20, 2008 as presented. Motion carried.

4. Discussion, Re: Performance Evaluation of the Library Director

Director Kennedy reviewed what had been accomplished to achieve the Fiscal Year 2008 goals as agreed upon with the Board. Trustee Bailey asked if there were any challenges being faced that the Board could help with. Trustee Douglas asked about the moral of the staff in the past year after the failed Referendum. They thanked Kennedy for a great job and the seamless running of the Library. The also commended her for her representation of the Library to the Community.

Executive Session

Trustee Douglas moved and Trustee Shambo seconded to go into executive session for the purpose of reviewing the performance of the Library Director. Motion carried.

Ayes 4 Trustees Shambo, Bailey, Siegman, and Douglas

Nays 0 None

Absent or Not Voting 0 None

Accordingly the Meeting was closed to the public at 7:20 p.m. pursuant to an exception to the Illinois Open Meetings Act 5 ILCS 120/2(c)(1), specifically for the purpose of reviewing the performance of an employee.

The Board returned to regular session at 7:36 p.m.

5. Adjournment

There being no further business to come before the Human Resources Committee, the Meeting was adjourned at 7:42 p.m.

Approved (date)

Ann Kennedy, Library Director
for the
Human Resources Committee