

**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**

March 18, 2009

The Board of Library Trustees of the Village of Carol Stream went into Executive Session at approximately 7:43 p.m. pursuant to an exception to the Illinois Open Meetings Act, 5 ILCS 120/2(c)03 where they discussed the vacancy in public office and nothing else.

Present: Trustees Shambo, Arends, Bailey, Hudspeath, Siegman, and Douglas  
Absent: Trustee Ranck  
Also Present: Library Director Ann Kennedy

**NEW BUSINESS**

**A. Recommendation, Re: Possible vacancy on the Board of Library Trustees**

President Siegman announced that she had received an email from Robert Ranck tendering his resignation from the Library Board of Trustees effective March 18, 2009. An announcement will be posted that there is an opening on the Board and interested candidates should submit a letter and resume to Director Kennedy by 5:00 p.m. on April 9, 2009.

An appropriate resolution honoring Bob Ranck will be prepared for the April Board meeting.

The Board returned to regular session at 7:53 p.m.

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

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Ann Kennedy, Library Director  
for the Board of Library Trustees