

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

January 16, 2013

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 8:55 p.m. pursuant to exceptions to the Illinois Open Meetings Act for discussion of previous Executive Session Minutes under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21).

Present: Trustees Bailey, Clark, DeRango, Galle, Hudspeath, Jeffrey, Wade

Absent: None

Also Present: Interim Library Director Marilyn Boria, Attorney Britt Isaly of Ancel Glink

The first order of business was a discussion of whether or not all Executive Session minutes could be opened to the public. Although there was a general consensus that the Board members want to be transparent, there was concern about privacy for specific employees as well as divulging confidential information on library litigation and land sales.

President Wade suggested that the Human Resources Committee schedule a meeting to draft a policy for release of minutes. All Trustees agreed with this recommendation.

The Board then discussed the list of Executive Session minutes which had been approved but not released. After discussion, it was agreed to refer the 6-month review to the Human Resources Committee.

The Board then reviewed the Executive Session minutes of December 15, 2012 and December 19, 2012. It was agreed that these minutes would be approved as presented and not released to the public.

The Board adjourned the Executive Session at 9:11 p.m.

Approved: February 20, 2013



Mary Hudspeath, Secretary
Board of Library Trustees