

**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 20, 2013

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 7:58 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 Clark, DeRango, Galle, Bailey, Hudspeath, Jeffrey, Wade

Absent: None

Also Present: Director Susan Westgate

The Board reviewed the Executive Session minutes of February 13, 2013 and February 20, 2013. It was agreed that these minutes would be approved as presented and not released to the public.

The Board adjourned the Executive Session at 8:04 p.m.

Approved: _____

Nadia Sheikh, Secretary
Board of Library Trustees