

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, Illinois 60188**

DATE: December 27, 2004

Time: 6:00 p.m.

PLACE: Conference Room

1. Call to Order

President Douglas called the Special Meeting of the Board of Library Trustees of the Village of Carol Stream to order at 6:00 p.m.

Pledge of Allegiance to the Flag

President Douglas led those in attendance in the Pledge of Allegiance to the Flag.

Appointment of Acting Secretary

In the absence of Secretary George, President Douglas appointed Trustee Ranck as the Acting Secretary for the Meeting.

2. Roll Call

Acting Secretary Ranck called the Roll:

Present: Trustees Hudspeath, Ranck, Morrow, Siegman, and Douglas

Absent: Trustees Anderson and George

Also Present: Assistant Director Ann Kennedy

3. Proposed Resolution #223, Re: Board of Library Trustees of the Village of Carol Stream Resolution of December 27, 2004 for a New Library Facility.

Trustee Morrow moved and Trustee Hudspeath seconded that the Library Board adopt Resolution #223, Re: Board of Library Trustees of the Village of Carol Stream Resolution of December 27, 2004 for a New Library Facility and that the Library Director be instructed to deliver this Resolution, including attachments, to the Village of Carol Stream and to effectuate the intent of the Board of Library Trustees as set forth in the Resolution.

Ayes 5 Trustees Hudspeath, Ranck, Morrow, Siegman, and Douglas

Nays 0 None

Absent or

Not Voting 2 Trustees Anderson (absent) and George (absent)

5. Adjournment

There being no further business to come before the Board, President Douglas declared the Meeting adjourned at 6:06 p.m.

Robert B. Ranck, Acting Secretary
Board of Library Trustees

Approved (date)

Minutes prepared by Assistant Library Director Ann Kennedy on December 28, 2004