

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

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

DATE: August 11, 2004

Time: 7:30 p.m.

PLACE: Conference Room

1. Call to Order

President Douglas called the Special Meeting of a Committee of the Whole of the Board of Library Trustees of the Village of Carol Stream to order at 7:00 p.m.

2. Pledge of Allegiance to the Flag

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

Appointment of Acting Secretary for the Meeting

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

3. Roll Call

Acting Secretary Ranck called the Roll:

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

Absent: Trustees George and Siegman

Also Present: Library Director Lynn O'Dell

President Douglas announced that it was the purpose of the meeting to continue the discussion of the Performance Evaluation of the Library Director.

Executive Session

Trustee Morrow moved and Trustee Ranck seconded to go into Executive Session pursuant to the following exception to the Illinois Open Meetings Act: 5ILCS 120/2 © (1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Motion carried.

Ayes 5 Trustees Hudspeath, Ranck, Morrow, Anderson, and Douglas
Nays 0 None
Absent or
Not Voting 2 Trustees George (absent) and Siegman (absent)

Accordingly the Meeting was closed to the public at 7:02 p.m. whereupon the Board discussed the aforesaid matter and no other matter in closed session. The Director left the Meeting at 7:07 p.m. The Board returned to regular session at 7:42 p.m., and the Director re-entered the Meeting.

3. Performance Evaluation of the Library Director

President Douglas summarized the Committee's evaluation the Director's performance and informed the Director of her new salary rate which is retroactive to May 1, 2004. The Director thanked the Board for its confidence in her.

4. Adjournment

There being no further business to come before the Committee of the Whole, President Douglas declared the Meeting adjourned at 7:47 p.m.

Robert B. Ranck, Acting Secretary
Board of Library Trustees

Minutes prepared by:
Lynn O'Dell, Library Director
September 14, 2004