

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

December 21, 2005

The Board of Library Trustees of the Village of Carol Stream went into Executive Session for the purpose of reviewing minutes of meetings lawfully closed under the Illinois Open Meetings Act. Accordingly the Regular Meeting was closed to the public at 7:43 p.m. pursuant to an exception to the Illinois Open Meetings Act, specifically for that purpose. The Board discussed the aforesaid matter(s) and no other matter(s) in closed session.

Present: Trustees Spyrison, Bailey, Hudspeath, Ranck, Siegman, and Douglas
Absent: Trustee Anderson
Also Present: Library Director Ann Kennedy and Assitant Library Director Christina Stoll

VIII. NEW BUSINESS

A. Review of Minutes of Closed Meetings

The following minutes of closed meetings were reviewed:

May 21, 1997
January 17, 2001
July 2, 2002
July 17, 2002
July 31, 2002
August 21, 2002
November 20, 2002
December 18, 2002
August 6, 2003
June 15, 2005

The Board returned to regular session at 7:49 p.m.

Approved: 6/21/06
(Date)

Ann L Kennedy
Ann Kennedy, Library Director
for the Board of Library Trustees