

**MINUTES OF THE SPECIAL MEETING OF THE
AD HOC COMMITTEE TO CONSIDER LEGAL SERVICES
OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

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

DATE: May 29, 2007

Time: 7:30 p.m.

PLACE: Conference Room

1. Call to Order

Chairman Douglas called the Special Meeting of the Ad Hoc Committee to Consider Legal Services to order at 7:30 p.m.

2. Roll Call

The roll was called by recognition.

Present: Trustees Douglas, Bailey and Ahrends

Absent: none

Also Present: President Siegman (Ex-officio)
Library Director Ann Kennedy

3. Recommendation, Re: The selection of a firm to provide legal services to the Carol Stream Public Library

The Committee discussed the proposals submitted by:

- Gorski & Good
- Klein, Thorpe and Jenkins, Ltd.
- Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.
- Ancel, Glink, Diamond, Bush, DiCianni, & Krafthefer, P.C.
- Robbins Schwartz Nicholas Lifton & Taylor, Ltd.

The Committee did not like the fee structure proposed by Robbins Schwartz Nicholas Lifton & Taylor, Ltd.

Klein, Thorpe and Jenkins, Ltd. does not have an office in DuPage County. The Committee felt that this would be an issue and they may not have a familiarity with DuPage county.

It was decided that the other three firms would be asked to come for interviews. They will be asked to bring in the people who would be working with the Carol Stream Public Library.

Trustees will bring a list of possible questions to the Regular meeting of the Library Board on June 20. At that time a Committee meeting date would be set.

4. Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 7:51 p.m.

Approved (date)

Ann Kennedy, Library Director
for the Committee