

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

July 15, 2009

The Board of Library Trustees of the Village of Carol Stream went into Executive Session at approximately 7:40 p.m. pursuant to an exception to the Illinois Open Meetings Act, 5 ILCS 120/2(c)21 specifically for the purpose of reviewing the minutes of meetings lawfully closed under this Act and nothing else.

Present: Trustees Wade, Shambo, Arends, Bailey, Hudspeath, and Douglas
Absent: Trustee Siegman
Also Present: Library Director Ann Kennedy

The following minutes of closed meetings were reviewed:

July 2, 2002
July 17, 2002
July 31, 2002
August 21, 2002
November 20, 2002
December 18, 2002
August 6, 2003

Trustee Douglas felt that the incidents discussed in these meetings occurred seven years ago and in the spirit of the Open Meetings Act they should be considered for release. Best practice is to keep minutes sealed for only five to ten year.

Also discussed were the minutes of the Executive Sessions for August 27, 2008, January 21, 2009, February 18, 2009 and March 18, 2009

It was the recommendation that the minutes of August 27, 2008 remain sealed and that all others be released.

The Board returned to regular session at 7:50 p.m.

Approved: _____
(Date)

Ann Kennedy, Library Director
for the Board of Library Trustees