

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 21, 2010

The Board of Library Trustees of the Village of Carol Stream went into Executive Session at approximately 8:22 p.m. pursuant to exceptions 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, Siegman, and Douglas

Absent: none

Also Present: Library Director Ann Kennedy, Assistant Director Pam Leffler

There were five sets of minutes to be approved:

- April 15, 2009 Performance Evaluation of the Director
- November 18, 2009 Personnel Matter (Trustee Wade wanted to review the tape)
- December 16, 2009 Personnel Matter (Trustee Arends wanted to review the tape)
 - Correction by Douglas, Page 2 middle of the page, “Whether or not the memo was artfully worded”
- January 20, 2010 Personnel matter and review of Executive Session minutes
 - Correction by Arends: Legal counsel said retraction was not *required*
- April 21, 2010 Evaluation of the Library Director and possible legal matter

It was the consensus to approve the above minutes with corrections.

Discussion followed on whether or not to release the minutes of August 27, 2008 pertaining to the security gates which are no longer in place.

Based on the recommendations of Director Kennedy the minutes of August 27, 2008, April 15, 2009, January 20, 2010 and April 21, 2010 will be released to the public

The Board came out of Closed Session at 8:32 p.m.

Approved: _____
(Date)

Ann Kennedy
for the Board of Library Trustees