

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

September 1, 2010

The Board of Library Trustees of the Village of Carol Stream went into Executive Session at approximately 7:47 p.m. pursuant to exceptions to the Illinois Open Meetings Act 5 ILCS 120/2(c)3 specifically for the purpose discussion of candidates to fill an open position on the Board and nothing else.

Present: Trustees Wade, Arends, Bailey, Hudspeath, Siegman, and Douglas
Absent: none
Also Present: Library Director Ann Kennedy, Assistant Director Pam Leffler

Trustees agreed that there was an excellent pool of candidates to chose from and that they should interview all of them. The suggested list of interview questions was reviewed and additional questions were suggested. It was agreed to conduct 15 minute interviews with 5 minutes between the interviews. The date of September 27 and September 30 were selected for the interviews.

The Board came out of Closed Session at 8:02 p.m.

Approved: _____
(Date)

Ann Kennedy
for the Board of Library Trustees