

**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES  
OF THE VILLAGE OF CAROL STREAM**

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

**DATE: September 27, 2010**

**TIME: 7:00 p.m.**

**PLACE: Horizon Room**

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**I. Call To Order**

President Douglas called the Special Meeting of the Board of Library Trustees to order at 7:00 p.m.

**PLEDGE TO THE FLAG**

President Douglas led those in attendance in the Pledge of Allegiance to the Flag.

**II. ROLL CALL**

Secretary Hudspeath called the roll.

Present: Trustees Wade, Arends, Bailey, Hudspeath, Siegman, and Douglas

Absent: none

Also Present: Library Director Ann Kennedy

President Douglas asked that the Trustees select their top three candidates for Trustee when all of the interviews are completed. The Board will stay late on Thursday, September 30, after the interviews to select a candidate.

**III. Executive Session**

Trustee Bailey moved and Trustee Siegman seconded that the Board of Library Trustees adjourn to Executive Session under 5 ILCS 120/2(c)3 for the discussion of the selection of a person to fill a public office and nothing else. Motion carried.

Ayes ..... 6 Trustees Wade, Arends, Bailey, Hudspeath, Siegman, and  
Douglas

Nays ..... 0 None

Absent or

Not Voting .... 0 None

Accordingly the Meeting was closed to the public at approximately 7:02 p.m. pursuant to the exception to the Illinois Open Meetings Act 5 ILCS 120/2(c)3 for discussion of the selection of a person to fill a public office whereupon the Board

discussed the aforesaid matters and no other matters in closed session. The Board returned to regular session at 8:44 p.m.

#### **IV. Adjournment**

Trustee Hudspeath moved and Trustee Arends seconded that the Board meeting of September 27, 2010 be adjourned. Trustees gave unanimous assent via voice vote.

There being no further business to come before the Board of Library Trustees, President Douglas declared the Meeting adjourned at 8:45 p.m.

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

Minutes drafted by Ann Kennedy, October 15, 2010