

**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**

November 16, 2011

The Board of Library Trustees of the Village of Carol Stream went into Executive Session at approximately 7:59 p.m. pursuant to exceptions to the Illinois Open Meetings Act 5 ILCS 120/2(c) 21 where they discussed the minutes of previous executive sessions and nothing else.

Present: Trustees DeRango, Jeffrey, Wade, Arends, Bailey, Hudspeath, and Douglas  
Absent: none  
Also Present: Library Director Ann Kennedy

A. Approval of Minutes of Executive Session for October 19, 2011

No one had any comments or corrections to make to the minutes as submitted.

The Board came out of Executive Session at 8:01 p.m.

Approved: \_\_\_\_\_  
(Date)

\_\_\_\_\_  
Ann Kennedy  
for the Board of Library Trustees