

**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**

January 18, 2012

The Board of Library Trustees of the Village of Carol Stream went into Executive Session at approximately 8:35 p.m. pursuant to exceptions to the Illinois Open Meetings Act 5 ILCS 120/2(c)21 to discuss the approval of the minutes of previous Executive Sessions and to discuss the minutes of previous Executive sessions as to whether or not the minutes should remain sealed 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 November 16, 2011

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

B. Semi-Annual Review of the Minutes of Executive Session

Director Kennedy stated that the packet of minutes for Trustee DeRango is not a complete set. Trustee DeRango does not have the minutes involving litigation filed by Linda DeRango. President Douglas asked Director Kennedy to check with Tom DiCianni if under the language in the settlement agreement of the Wierdak Lawsuit, if the Board cannot release any minutes where the lawsuit was discussed and how long the minutes need to stay closed. Trustee Wade asked why the minutes of September 22, 2010 could not be released in that there is no specific information in the minutes. President Douglas stated that he would like to get a legal opinion before releasing the minutes.

It was agreed that the minutes of the Executive Sessions of July 20, 2011, October 19, 2011 and November 16, 2011 would be released in their entirety and that section C of the minutes of September 21, 2011 would remain closed and the other parts would be released.

The Board came out of Executive Session at 8:50 p.m.

Approved: July 18, 2012  
(Date)

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Ann Kennedy  
for the Board of Library Trustees