

**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**

April 11, 2012

The Board of Library Trustees of the Village of Carol Stream went into Executive Session at approximately 6:10 p.m. pursuant to exceptions to the Illinois Open Meetings Act 5 ILCS 120/2(c)3 for the discussion of the selection of a person to fill a public office and nothing else.

Present: Trustees DeRango, Jeffrey, Wade, Bailey and Hudspeath,  
Absent: none  
Also Present: Library Director Ann Kennedy, Assistant Director Pam Leffler

Discussion was held on how to make the final selection of candidates. It was decided to narrow the list down to the top six. Each Trustee would then rate each candidate 1 to 6 with 1 being the top choice. The two candidates with the lowest scores would be selected.

The following candidates were interviewed for the position of Library Trustee:  
Tim Hickey  
Jim Austgen  
Ken Walther  
Susan Galle

Each candidate was asked to respond to a pre-designated list of questions.

The Board came out of Closed Session at 7:17 p.m.

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

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