

**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**

October 17, 2012

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 8:06 p.m. pursuant to exceptions to the Open Meetings Act for review of previous Executive Session Minutes under Illinois Open Meetings Act, 5 ILCS 120/2(c) 21; and employment and compensation change for specific employees under Open Meetings Act 5 ILCS 120/2 (c) (1).

Present: Trustees Bailey, Clark, DeRango, Galle, Hudspeath, Jeffrey, Wade  
Absent: None  
Also Present: Interim Library Director Marilyn Boria, Interim Assistant Director Mary Clemens, Executive Search Consultant Alice Calabrese-Berry

The first order of business was to review the Minutes of the August 15, 2012 Executive Session of the Board of Trustees. All Trustees agreed that the Minutes were correct as presented.

The next order of business was a report from Consultant Alice Calabrese-Berry on the Executive Director Search. Ms. Calabrese-Berry began by reviewing the credentials of the eight candidates who were qualified for the position based upon their resumes and telephone interviews. After discussion, the Board selected four candidates for initial interviews.

The next item of business was review and discussion of a proposed timeline for completing the search process.

The final item of business was distribution of a list of suggested questions for the first round interviews and discussion of a list of the qualities that the Board would like in a director. It was agreed that the Board would review the questions and then meet again with Ms. Calabrese-Berry on Monday, October 22, 2012 at 7:30 p.m. to finalize the list of questions.

The Board adjourned the Closed Session at 8:54 p.m.

Approved: Approved 12-19-12  
(Date)

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Mary Hudspeath, Secretary  
Board of Library Trustees