

**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 19, 2012

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 7:39 p.m. pursuant to exceptions to the Open Meetings Act for discussion of litigation against the Library under Illinois Open Meetings Act 5 ILCS 120/2(c) (11); previous Executive Session Minutes under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21); and the setting of a price for sale or lease of property owned by the public body." 5 ILCS 120/2(c)(6).

Present: Trustees Bailey, Clark, Galle, Hudspeath, Jeffrey, Wade  
Absent: Trustee DeRango  
Also Present: Interim Library Director Marilyn Boria, Interim Assistant Director Mary Clemens, Human Resources Administrator Fran Venegas, Library Attorney Thomas DiCianni of Ancel Glink

*Section closed for discussion of litigation against the Library under Illinois Open Meetings Act 5 ILCS 120/2(c) (11)*

At 8:32 p.m., Trustee DeRango rejoined the Board

The next order of business was to review the Minutes of the September 19, 2012 Executive Session of the Board of Trustees. All Trustees agreed that the Minutes were correct as presented, and should remain closed to the public.

*Section closed under 5 ILCS 120/2(c)(6) the setting of a price for sale or lease of property owned by the public body."*

The Board adjourned the Closed Session at 8:52 p.m.

Approved: December 19, 2012  
(Date)

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Mary Hudspeath, Secretary  
Board of Library Trustees