

**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES  
OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library  
616 Hiawatha Drive  
Carol Stream, IL 60188**

**DATE: December 15, 2012**

**TIME: 11:00 a.m.**

**PLACE: Discovery Room**

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**I. Call to Order**

President Wade called the Special Meeting of the Board of Library Trustees to order at 11:04 a.m.

**II. Roll Call**

Secretary Hudspeath called the roll.

Present: Trustees Bailey, Clark, DeRango, Hudspeath, Jeffrey, Wade

Absent: Trustee Galle

Also Present: Interim Director Marilyn Boria, Alice Calabrese-Berry, Consultant

**III. Executive Session**

**Trustee Bailey moved and Trustee Jeffrey seconded** that the Board of Library Trustees convene in Executive Session under the Illinois Open Meetings Act for discussion of employment and compensation change for specific employees under Open Meetings Act 5 ILCS 120/2 (c) (1). Motion carried.

Ayes ..... 6 Trustees Bailey, Clark, DeRango, Hudspeath, Jeffrey, Wade

Nays ..... 0 None

Accordingly the Meeting was closed to the public at 11:07 a.m. The Board discussed the aforesaid matters and no other matters in closed session. The Board reconvened in regular session at 2:54 p.m. Note: Trustee Galle joined the Board during the Executive Session.

**Trustee DeRango moved and Trustee Bailey seconded** that the Board offer the chosen applicant the salary agreed upon in Executive Session. Motion carried.

Ayes ..... 7 Trustees Bailey, Clark, DeRango, Galle, Hudspeath, Jeffrey, Wade

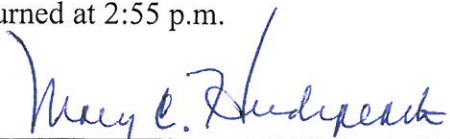
Nays ..... 0 None

**ADJOURNMENT**

There being no further business to come before the Board of Library Trustees, President Wade asked for a motion to adjourn. **Trustee Clark moved and Trustee Jeffrey seconded** that the meeting be adjourned. Motion carried and the meeting adjourned at 2:55 p.m.

January 16, 2012

Date Approved



Mary C. Hudspeath, Secretary  
Board of Library Trustees