

**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**

February 13, 2013

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 8:00 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 closed sessions as to whether or not the minutes should remain sealed and nothing else.

Present: Trustees Clark, Galle, DeRango, Wade, and Hudspeath,
Absent: Bailey and Jeffrey
Also present: Susan Westgate, Library Director

Trustees reviewed all closed session minutes that had not yet been released and agreed to release the minutes of the executive session meetings of 1/20/10, 9/22/10, 9/21/11, 10/17/12, 10/22/12, 7/18/12-with exception of discussion of Personnel matters to remain closed, and 11/19/12-release the discussion of Executive Session Minutes with all other parts to remain closed and that all other minutes which are closed to the public remain so at this time.

The Board adjourned the Closed Session at 8:35 p.m.

Approved: March 20, 2013
(Date)

Mary Hudspeath
Mary Hudspeath, Secretary
Board of Library Trustees