

**MINUTES FOR THE SPECIAL EXECUTIVE SESSION 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: October 22, 2012

TIME: 7:30 p.m.

PLACE: Business Center

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session pursuant to exceptions to the Open Meetings Act for employment and compensation change for specific employees under Open Meetings Act 5 ILCS 120/2 (c) (1).

Call To Order

President Wade called the Special Executive Session Meeting of the Board of Library Trustees to order at 7:32 p.m.

Roll Call

Secretary Hudspeath called the roll.

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

Absent: None

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

Ms. Calabrese-Berry began the meeting by discussing the proposed interview dates. Based upon several schedule changes since the survey, the final dates agreed upon were Monday evening November 5 at 7:30 p.m., Monday evening November 12 at 7:30 p.m., and Saturday afternoon November 17 at Noon and 2:00 p.m. Following the last interview, Trustees will be asked to decide which candidates to bring back for another interview.

Trustees then reviewed the proposed questions and agreed upon which questions to ask and who would be responsible for asking each question.

Once the list of questions was finalized, Ms. Calabrese-Berry distributed the resumes of each of the four candidates. She also distributed a list of tips for conducting a good interview.

Finally, Trustees tentatively selected Wednesday, December 12 at 7:30 p.m. and Saturday afternoon, December 15, as a date for second interviews.

The meeting adjourned at 8:34 p.m.

Approved: Approved 12-19-12
(Date)

Mary Hudspeath, Secretary
Board of Library Trustees