

**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**

July 18, 2012

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 8:15 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 under 5 ILCS 120/2(c)1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and nothing else.

Present: Trustees Clark, Galle, DeRango, Jeffrey, Wade, and Hudspeath,
Absent: Bailey
Also Present: Library Director Ann Kennedy

The first order of business was to review and agree upon the content of the closed session minutes for the following dates: 1/18/12, 5/16/12 and 6/20/12. Trustees reviewed and agreed that the minutes of 1/18/12 and 5/16/12 were correct as written, and that the minutes of 6/20/12 were correct as amended to indicate that President Wade had asked for an update on the DeRango lawsuit because it had been more than a year since the last update.

Trustees then reviewed all closed session minutes that had not yet been released and agreed to release the minutes of the executive session meetings of 1/18/12 and 5/16/12. All other closed session minutes were to remain sealed. That includes minutes for the following dates: 8/19/09, 9/10/09, 11/18/09, 12/16/09, 1/20/10, 8/25/10, 9/22/10, 1/26/11, 2/16/11, 4/20/11, 9/21/11, and 6/20/12.

Section remain closed under 5 ILCS 120/2(c)1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and nothing else.

The Board adjourned the Closed Session at 10:24 p.m.

Approved: October 17, 2012
(Date)

Mary Hudspeath, Secretary
Board of Library Trustees