

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

June 16, 2004

The Board of Library Trustees of the Village of Carol Stream went into Executive Session for the purpose of reviewing minutes of meetings lawfully closed under the Illinois Open Meetings Act. Accordingly the Regular Meeting was closed to the public at 7:34 p.m. pursuant to an exception to the Illinois Open Meetings Act, specifically for that purpose. The Board discussed the aforesaid matter(s) and no other matter(s) in closed session.

Present: Trustees Hudspeath, Ranck, Anderson, George, Siegman, and Douglas
Absent: Trustee Morrow
Also Present: Library Director Lynn O'Dell and Human Resources Administrator Fran Venegas.

VIII. NEW BUSINESS

A. Review of Minutes of Closed Meetings

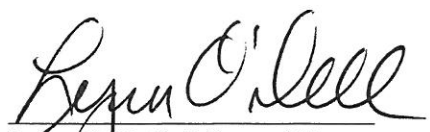
The following minutes of closed meetings were reviewed:

November 16, 1988
September 5, 1991 (Pages 2 and 3 only)
September 18, 1991
May 18, 1994
May 21, 1997
June 21, 2000
January 17, 2001
July 2, 2002
July 17, 2002
July 31, 2002
August 21, 2002
November 20, 2002
December 18, 2002
August 6, 2003

During discussion, President Douglas noted the importance of complying with the spirit of the law which is to make minutes, or portions thereof, available for public inspection as soon as confidential treatment is no longer required. Minutes over 10 years old, minutes that do not adversely impact former Staff members or DLS personnel, or partial minutes for which there is no need for confidentiality should be released in that spirit. There was general concurrence.

The Board returned to regular session at 8:36 p.m.

Approved: _____
(Date)


Lynn O'Dell, Library Director
for the Board of Library Trustees