

**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 15, 2005

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 7:55 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 Bailey, Hudspeath, Ranck, Anderson, Siegman, and Douglas

Absent: Trustee Morrow

Also Present: Library Director Lynn O'Dell and Assitant Library Director Ann Kennedy.

**VIII. NEW BUSINESS**

A. Review of Minutes of Closed Meetings

The following minutes of closed meetings were reviewed:

May 21, 1997

January 17, 2001

July 2, 2002

July 17, 2002

July 31, 2002

August 21, 2002

November 20, 2002

December 18, 2002

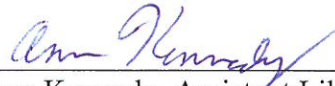
August 6, 2003

The Board returned to regular session at 7:59 p.m.

Approved: \_\_\_\_\_

(Date)

12/21/05



Ann Kennedy, Assistant Library Director  
for the Board of Library Trustees