

**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**

August 15, 2007

The Board of Library Trustees of the Village of Carol Stream went into Executive Session pursuant to an exception to the Illinois Open Meetings Act (5 ILCS 120/2(c)(1)), specifically for the purpose of conducting the performance review of the Library Director whereupon the Board discussed the aforesaid matter and no other matter in closed session. Accordingly the Regular Meeting was closed to the public at 7:37 p.m. The Board discussed the aforesaid matter(s) and no other matter(s) in closed session.

Present: Trustees Shambo, Arends, Bailey, Hudspeath, and Siegman

Absent: Trustees Ranck and Douglas

Also Present:

VI. COMMITTEE REPORTS

A. Human Resources Committee

Committee Chair Jim Bailey presented a summary of the Committee's evaluation of the Library Director for FY2007. It was agreed that the Director has performed the duties of the position in an outstanding manner, especially in the areas of goal fulfillment, cost control, and property management. The Committee reviewed and discussed the Director's list of goals for the coming year, with emphasis on areas such as long range planning and programs for the residents of the south side of Carol Stream. A recommended salary increase composed of cost of living and merit totaling 3.5% was presented, retroactive to the start of the fiscal year.

Library Director Ann Kennedy entered the Closed Session at 7:45 p.m. and the recommendation was presented.

The Board returned to regular session at 7:50 p.m.

Approved: _____
(Date)

Mary Hudspeath, Secretary
for the Board of Library Trustees