

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

January 16, 2008

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 7:35 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 Shambo, Arends, Bailey, Hudspeath, Ranck, Siegman, and Douglas
Absent: none
Also Present: Library Director Ann Kennedy

VIII. NEW BUSINESS

A. Review of Minutes of Closed Meetings

The following minutes of closed meetings were reviewed:

July 2, 2002
July 17, 2002
July 31, 2002
August 21, 2002
November 20, 2002
December 18, 2002
August 6, 2003

It was Kennedy's recommendation that since the person spoken of in the minutes is still in the neighborhood with her family, that the minutes should remain closed.

Also discussed were the minutes of the Executive Sessions for July 18, 2007 and August 15, 2007. It was the recommendation that these minutes be released.

The Board returned to regular session at 7:39 p.m.

Approved: _____
(Date)

Ann Kennedy, Library Director
for the Board of Library Trustees