

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

September 30, 2010

The Board of Library Trustees of the Village of Carol Stream went into Executive Session at approximately 7:02 p.m. pursuant to exceptions to the Illinois Open Meetings Act 5 ILCS 120/2(c)3 for the discussion of the selection of a person to fill a public office and nothing else.

Present: Trustees Wade, Arends, Bailey, Hudspeath, Siegman, and Douglas
Absent: none
Also Present: Library Director Ann Kennedy

Trustee Arends joined the meeting in session at 7:06 p.m.

The following candidates were interviewed for the position of Library Trustee:

Mike Seno
James Outland
Karen Bilek
Raman Thakker
Ellen Hardy

The format of interviewing the candidates followed the one set up on September 27.

Following the interviews the Trustees were asked to review their notes and the applications from the candidates. Each Trustee then shared their top three selections.

Four candidates received a tied vote. The Trustees discussed the attributes of each candidate. They were then asked to rank the four candidates on a scale of 1 to 4. The candidate with the best score, James Outland, was selected to fill the open position.

The Library Director will draft letters to each candidate letting them know the Board's decision and that it was a difficult choice. Each candidate that was not selected will be urged to pick up a petition at the Village Hall to run for election in the spring.

The Board came out of Closed Session at 9:08 p.m.

Approved: _____
(Date)

Ann Kennedy
for the Board of Library Trustees