

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

October 19, 2011

The Board of Library Trustees of the Village of Carol Stream went into Executive Session at approximately 7:52 p.m. pursuant to exceptions to the Illinois Open Meetings Act 5 ILCS 120/2(c) 21 where they discussed the minutes of previous executive sessions and nothing else.

Present: Trustees DeRango, Jeffrey, Wade, Arends, Bailey, Hudspeath, and Douglas

Absent: none

Also Present: Library Director Ann Kennedy

A. Approval of Minutes of Executive Session for September 21, 2011

Trustee Arends requested two corrections to the minutes as presented.

B. Minutes of Executive Session for April 20, 2011

President Douglas reported that Director Kennedy checked with legal counsel, as requested by Trustee Wade, in reference to Trustees Jeffrey and DeRango voting on amending the minutes of the Executive Session of April 20, 2011. Britt Isaly informed Director Kennedy that Trustees Jeffrey and DeRango could vote if they listened to the recording of the meeting. Trustee Jeffrey said he had listened to the recording. Trustee DeRango said that he had not listened to it.

President Douglas asked Trustee Wade if he would like to proceed with the vote to amend the minutes or if he would like to have his comments attached to Director Kennedy's performance evaluation and placed in her personnel file. President Douglas stated that he did not have a problem with getting Trustee Wade's comments on file but the issue was going back and amending previously approved minutes. Trustee Wade stated that he sent the amended minutes of April 20, 2011 to Director Kennedy to be attached to the minutes of the September 21, 2011 Executive Session.

Trustee Wade elected to write up his review of Director Kennedy's performance to be attached to the performance review and placed in the Personnel File.

The Board came out of Executive Session at 8:07 p.m.

Approved: _____
(Date)

Ann Kennedy
for the Board of Library Trustees