

**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**

April 18, 2012

The Board of Library Trustees of the Village of Carol Stream went into Executive Session at approximately 7:32 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 DeRango, Jeffrey, Wade, Bailey and Hudspeath,  
Absent: none  
Also Present: Library Director Ann Kennedy, Assistant Director Pam Leffler

The following candidates were interviewed for the position of Library Trustee:  
Barb Sexton  
Edward Jourdan  
Tony Sottile

Each candidate was asked to respond to a pre-designated list of questions.

The Board came out of Closed Session at 7:14 p.m.

Approved: \_\_\_\_\_  
(Date)

\_\_\_\_\_  
Ann Kennedy  
for the Board of Library Trustees