

MINUTES OF THE EXECUTIVE SESSION OF THE REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM – 616 Hiawatha Dr., Carol Stream, Illinois

May 16, 2012

The Board of Library Trustees of the Village of Carol Stream went into Executive Session at approximately 8:23 p.m. pursuant to the exceptions to the Illinois Open Meetings Act 5 ILCS 120/2(c) 21 to discuss the approval of the minutes of previous Executive Sessions and to discuss the minutes of previous closed sessions as to whether or not the minutes should remain sealed and nothing else.

Present: Trustees Clark, Galle, DeRango, Jeffrey, Wade, Bailey and Hudspeath

Absent: None

Also Present: Library Director Ann Kennedy

Director Kennedy distributed to the Trustees copies of the Minutes of the Executive Sessions of the Special Meetings of April 11, 2012, April 18, 2012 and April 24, 2012 and Minutes of the Executive Session of the Human Resources Committee meeting, conducted as a Meeting of a Committee of the Whole, on April 11, 2012.

Trustee Hudspeath asked Director Kennedy to explain to the Trustees what the CPLA program was and how far along she was in completing the requirements. Director Kennedy explained that the CPLA program is Certified Public Library Administrator. Director Kennedy enrolled in the program at the Board's request and only has the final project to complete. There are approximately 25 Librarians nation-wide who have completed the program.

There were no comments, changes or additions to any of the Minutes as presented.

Director Kennedy stated that the Trustees could approve the Minutes to be released to the public at the meeting and then they would not have to review them again in July. The Trustees agreed by consensus to release all of the minutes that were reviewed that evening.

The Board came out of closed session at 8:31 p.m.

July 18, 2012

Approved (date)

Ann L. Kennedy

Ann Kennedy, Library Director
for the Board of Library Trustees