

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 22, 2010

The Board of Library Trustees of the Village of Carol Stream went into Executive Session at approximately 8:50 p.m. pursuant to exceptions to the Illinois Open Meetings Act 5 ILCS 120/2(c)11 where they discussed litigation against the Library and nothing else.

Present: Trustees Wade, Arends, Bailey, Hudspeath, and Siegman
Absent: Trustee Douglas
Also Present: Library Director Ann Kennedy

Director Kennedy outlined for the Board the settlement agreement that was reached on September 2, 2010 in the case of Elaine Wierdak vs. Carol Stream Public Library et. al. Copies of the agreement draft were distributed to all Trustees. Both parties reached an amicable agreement. A gag order has been placed on the agreement so no one can disclose the settlement or other conditions. Resolution 247 was written by Legal Counsel for the Board to pass. The agreement will be signed by all parties by October 4, 2010.

The Board came out of Closed Session at 9:02 p.m.

Approved: _____
(Date)

Ann Kennedy
for the Board of Library Trustees