

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

February 20, 2013

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 8:45 p.m. pursuant to exceptions to the Illinois Open Meetings Act for discussion of previous Executive Session Minutes under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21) and the setting of a price for sale or lease of property owned by the public body under Illinois Open Meeting Act, 5 ILCS 120/2(c)(6).

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

Absent: Trustee Bailey

Also Present: Library Director Susan Westgate, Attorney Britt Isaly of Ancel Glink, Ken Muehlfelt and Cheryl Duncan of Realty Executives Premier.

[REDACTED]

[REDACTED]

The Board then reviewed the Executive Session minutes of January 16, 2013. It was agreed that these minutes would be approved as presented and not released to the public.

The Board adjourned the Executive Session at 9:25 p.m.

Approved: March 20, 2013

Mary Hudspeath
Mary Hudspeath, Secretary
Board of Library Trustees