

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, IL 60188**

DATE: August 15, 2007

TIME: 7:30 p.m.

PLACE: Conference Room

All matters on the Agenda may be discussed, amended, and acted upon.

In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2.06, portions of this meeting may be conducted in closed session.

- I. CALL TO ORDER
 - PLEDGE TO THE FLAG
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 - ADOPTION OF CONSENT AGENDA
- IV. APPROVAL OF MINUTES
 - A. Minutes of Regular Meeting of July 18, 2007
- V. MONTHLY REPORT OF THE TREASURER
 - A. Period Ending July 31, 2007
- VI. COMMITTEE REPORTS
 - A. Human Resources Committee
 - 1. Recommendation, Re: 457 Deferred Compensation Plan
 - 2. Recommendation, Rd: Performance Review of the Library Director
 - In accordance with the Illinois Open Meetings Act 5 ILCS 1202/2(c)(1), parts or all of this discussion will be conducted in Executive Session.*
 - B. Facilities Committee
 - 1. Recommendation, Re: Identification sign for the front of the Library
 - C. Finance Committee

VII UNFINISHED BUSINESS

- A. Report, Re: Setting Limits on Holds and Borrowing
- B. Recommendation, Re: Change of date to close Library for new doors
- C. Recommendation, Re: Meeting of Legal Services Committee

VIII. NEW BUSINESS

- A. Recommendation, Re: Proposed Board Policy 4.F et seq. on Library Cards
- B. Recommendation, Re: By-Laws Committee recommendation on amended By-Laws
- C. Recommendation, Re: Committee to review Ethics Resolution #221
- D. Recommendation, Re: Date for Board Long Range Planning meeting

IX. DISBURSEMENTS

- A. Regular Meeting of August 15, 2007, in the Amount of \$154,578.23, plus an Addendum Warrant of Bills

X REPORT OF THE LIBRARY DIRECTOR

XI. MONTHLY STAFF REPORTS

XII. OTHER REPORTS

- A. DuPage Library System
- B. Friends of the Carol Stream Public Library

XIII. COMMUNICATIONS

- A. Thank you from Stratford Square Kidsquare for presentation on July 11.
- B. Thank you from Sue McCallum for sympathy acknowledgement.
- C. Thank you from Marie Engelbert for Retirement reception and gift.

XIV. ANNOUNCEMENTS

- A. Memo, Re: DLS Board Elections
- B. Invitation to DuPage Scholarship Banquet on September 28.

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #235