

**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: September 19, 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.

Pre-Meeting Activity

7:10 p.m.

Report of 2007 Summer Reading Program

Presented by

Lynn Johnson, Head of Youth Services

- 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 August 15, 2007
- V. MONTHLY REPORT OF THE TREASURER
 - A. Period Ending August 31, 2007
- VI. COMMITTEE REPORTS
 - A. Human Resources Committee
 - B. Facilities Committee
 - C. Finance Committee
 - 1. Presentation of Annual Financial Report for the Year Ended April 30, 2007 by Brian LeFevre of Sikich Gardner & Co, LLP

VII UNFINISHED BUSINESS

- A. Recommendation, Re: Meeting of Legal Services Committee
- B. Recommendation, Re: By-Laws Committee recommendation on amended By-Laws
- C. Recommendation, Re: Date for Board Long Range Planning meeting
- D. Recommendation, Re: Resolution relating to a 457 Deferred Compensation Plan

VIII. NEW BUSINESS

- A. Recommendation, Re: Acceptance of the Disaster Plan of the Carol Stream Public Library
- B. Authorization of Library Director to Apply for FY2007 Per Capita Grant
- C. Recommendation, Re: The Gallagher Library Program Insurance Proposal (Property and Casualty Insurance)
- D. Authorization of Library Director to cast ballot for Directors of DuPage Library System Board and for Bylaws Revisions.

IX. DISBURSEMENTS

- A. Regular Meeting of September 19, 2007 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. Letter from national Association for Business Resources congratulating the Library on being selected as one of "Chicago's 101 Best & Brightest Companies to Work For."
- B. Letter to the Board from citizen Carmine Pizzi.

XIV. ANNOUNCEMENTS

- A. DuPage Library System, Invitation to *5th Annual Fall Legislative Breakfast*, Monday, November 19, 2007, 8:30 a.m., DuPage Library System

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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