

**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: December 21, 2005

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

ADMINISTRATION OF OATH OF OFFICE TO MELISSA F. SPYRISON

II. ROLL CALL

III. PUBLIC PARTICIPATION

ADOPTION OF CONSENT AGENDA

IV. APPROVAL OF MINUTES

A. Minutes of Regular Meeting of November 16, 2005

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending November 30, 2005

VI. COMMITTEE REPORTS

A. Finance Committee

1. Annual Review of Investment Policy of the Carol Stream Public Library

B. Facilities Committee

1. Recommendation, Re: Remodeling for an expanded Youth Services Office

C. Human Resources Committee

1. Recommendation, Re: Revised Personnel Policy

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Semi-annual Review of Minutes of Closed Meetings**
- B. Recommendation, Re: Library Policy 7.C. Annual Library Calendar / 2006 Library Closings and Board Meetings**
- C. Review of Staff Employment Anniversaries 2006**

IX. DISBURSEMENTS

- A. Regular Meeting of December 21, 2005, in the Amount of \$97,597.46 plus an Addendum Warrant of Bills**

X. MONTHLY 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 of Nomination of Barbara Siegman as 2005 Special Citizen of the Year
- B. Thank You letter from Roger Jenisch for participation in the Children's Health Fair on November 5, 2005.

XIV. ANNOUNCEMENTS

- A. Citizen of the Year Dinner / February 4, 2006 / 6:00 Cocktail Hour – 7:00 p.m. Dinner / Holiday Inn / Reservation deadline: January 22, 2006.
- B. Successful Referendums 2: Messages and the Media, Thursday, February 2, 2006, DuPage Library System
- C. Memo from DuPage Library System re: Grants for the 2006 Illinois Library Day.

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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