

**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: May 20, 2009

TIME: 7:30 p.m.

PLACE: Community 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

Report, Re: Canvas of Returns of the April 7, 2009 Consolidated Election

Administration of Oath of Office to: Robert E. Douglas, Mary C. Hudspeath, Michael Wade and Leslie Shambo

Appointment to fill vacant Trustee position and Administration of Oath of Office.

Election of President, Secretary and Treasurer of the Board of Library Trustees

II. ROLL CALL

III. PUBLIC PARTICIPATION

Resolution of Commendation to Carol Stream Public Library from DuPage County Board

ADOPTION OF CONSENT AGENDA

IV. APPROVAL OF MINUTES

A. Minutes of Regular Meeting of April 15, 2009

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending April 30, 2009

VI. COMMITTEE REPORTS

A. Human Resources Committee

1. Recommendation, Re: The provision of Dependent Coverage as mandated by HB5285

B. Facilities Committee

1. Recommendation, Re: Contract with Access One for Phone Service
 2. Report, Re: Design Process for Remodeling Project
 3. Recommendation, Re: Construction Method
- C. Finance Committee
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- A. Recommendation, Re: Approve Illinois Public Library Annual Report
 - B. Recommendation, Re: Approve DuPage Library System Non-Resident Library Card Participation
- IX. DISBURSEMENTS
- A. Regular Meeting of May 20, 2009, in the Amount of \$143,366.55, which is inclusive of the April Addendum Warrant of Bills in the amount of \$50,567.67, plus the May 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
1. Letter from ALA about the creation of ALTAFF, the Association of Library Trustees, Advocates, Friends and Foundations
 2. Thank from the Carol Stream Chamber of Commerce to Laura Hays for table sponsor in Women in Business Lunch
 3. "Partner in Prevention" Certificate from Carol Stream Fire Protection District
- XIV. ANNOUNCEMENTS
1. Invitation to Poplar Creek Public Library Grand Opening, May 31, 2009, 1:00 – 4:00
 2. Public Library Board Members Round Table, June 1, 2009, 6:00 – 8:00 p.m., Helen Plum Memorial Library in Lombard
- XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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