

**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: November 18, 2009 TIME: 7:30 p.m. PLACE: Village Hall Board 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 October 21, 2009
- B. Minutes of Special Meeting of November 11, 2009

V. MONTHLY FINANCIAL STATEMENTS OF THE TREASURER

- A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending October 31, 2009

VI. COMMITTEE REPORTS

- A. Human Resources Committee
- B. Facilities Committee
- C. Finance Committee

VII. UNFINISHED BUSINESS

- A. Library Remodeling Project
 - 1. Recommendation, Re: Acceptance of proposal from Professional Library Lift Movers for relocation of furniture and collections during the remodeling project
- B. Report, Re; Status of civil suit against the Library

VIII. NEW BUSINESS

IX. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period October 5, 2009 to November 5, 2009, plus the Addendum for the Meeting of November 18, 2009.

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. Certificate of Recognition from the Carol Stream Fire District for completing 3 inspection cycles without a recorded fire code violation.
- B. Report from DLS on results of "A Day in the Life"

XIV. ANNOUNCEMENTS

- A. ILA Library Trustee Forum 2010 Workshop, Saturday, February 27, 2010 Marriott Hickory Ridge Conference Center

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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