

**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 16, 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

Brief presentation by Tim Powers, Carol Stream Park District Commissioner

ADOPTION OF CONSENT AGENDA

IV. APPROVAL OF MINUTES

A. Minutes of Regular Meeting of November 18, 2009

V. MONTHLY FINANCIAL STATEMENTS OF THE TREASURER

A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending November 30, 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 bid from OEC Business Interiors for Library furnishings
 - 2. Recommendation, Re: Masonry sealing above lower roof

VIII. NEW BUSINESS

- A. Recommendation, re: Library Policy 7.C. Annual Library Calendar / 2010 Library Closings and Board Meetings
- B. Review of Staff Employment Anniversaries 2010
- C. Recommendation, re: Appointment of Freedom of Information Act Officers and Open Meetings Act Officers for the Carol Stream Public Library

IX. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period November 6, 2009 to December 2, 2009, plus the Addendum for the Meeting of December 16, 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. Thank you from Jane Plass to Ellen Marchessault for presentation on Shelfari.
- B. Information on Open Meetings Act as presented at 2007 ILA Conference plus 2009 update

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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