

**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 19, 2010

TIME: 7:30 p.m.

PLACE: Discovery 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 April 21, 2010
- B. Minutes of Special Meeting of May 1, 2010

V. MONTHLY FINANCIAL STATEMENTS OF THE TREASURER

- A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending April 30, 2010

VI. COMMITTEE REPORTS

- A. Human Resources Committee
 - 1. Report, Re: Performance Appraisal of the Library Director
- B. Facilities Committee
- C. Finance Committee
 - 1. Recommendation, Re: Organization Depository Resolutions for West Suburban Bank
 - 2. Recommendation, Re: Acceptance of the Letter of Understanding from McClure Inserra & Company Chartered for services FY2011.
 - 3. Recommendation, Re: Transfer of \$500,000 from General Fund to Capital Maintenance and Repair fund.

VII. UNFINISHED BUSINESS

- A. Library Remodeling Project
 - 1. Report, Re: Remodeling update
- B. Report, Re: Status of the Civil Suit against the Library

VIII. NEW BUSINESS

- A. Recommendation, Re: Contract for the lease of three copy machines from July 2010 through June 2013
- B. Recommendation, Re: Approve Non-Resident Library Card Participation
- C. Recommendation, Re: Request from T-Mobile to build a cell tower on Library property
- D. Recommendation, Re: Approval of the FY2010 Illinois Public Library Annual Report

IX. EXECUTIVE SESSION

X. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period April 8, 2010 to May 6, 2010, plus the Addendum for the Meeting of May 19, 2010.

XI. REPORT OF THE LIBRARY DIRECTOR

XII. MONTHLY STAFF REPORTS

XIII. OTHER REPORTS

- A. DuPage Library System
- B. Friends of the Carol Stream Public Library

XIV. COMMUNICATIONS

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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