

**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: July 18, 2007

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
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 - ADOPTION OF CONSENT AGENDA
- IV. APPROVAL OF MINUTES
 - A. Minutes of Regular Meeting of June 20, 2007
 - B. Minutes of Meeting of June 27, 2007
- V. MONTHLY REPORT OF THE TREASURER
 - A. Period Ending June 30, 2007
- VI. COMMITTEE REPORTS
 - A. Human Resources Committee
 - 1. Recommendation, Re: Employment Service Anniversary
 - B. Facilities Committee
 - 1. Recommendation, Re: Replacement of Library doors
 - C. Finance Committee
- VII UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Recommendation, re; Limits on patron borrowing, holds and overdues
- B. Semi-annual Review of Minutes of Closed Meetings

IX. DISBURSEMENTS

- A. Regular Meeting of July 18, 2007, in the Amount of \$84,724.40, plus an 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

- A. Book Page letter about nomination for Annual Spotlight Award
- B. July 5, 2007 article from Carol Stream Press

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #235