

**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 19, 2006

TIME: 7:30 p.m.

PLACE: Conference 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 21, 2006

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending June 30, 2006

VI. COMMITTEE REPORTS

A. Human Resources Committee

- 1. Recommendation, Re: Employee Assistance Program**
- 2. Report, Re: Performance Review of the Library Director**
- 3. Recommendation, Re: Employment Service Anniversaries**

B. Facilities Committee

C. Finance Committee

VII. UNFINISHED BUSINESS

A. Report, Re: Youth Services Office Remodeling

B. Discussion, Re: Citizens' Committee to discuss the future of the Carol Stream Public Library

VIII. NEW BUSINESS

- A. Recommendation, Re: Patron's Request for Reconsideration of Library Material
- B. Recommendation, Re: Library Policy 2.J. Gifts and Donations

X. DISBURSEMENTS

- A. Regular Meeting of July 19, 2006, in the Amount of \$106,225.31 plus an Addendum Warrant of Bills

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

Next Resolution: #231