

**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: October 17, 2007

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 September 19, 2007
- V. MONTHLY REPORT OF THE TREASURER
 - A. Period Ending September 30, 2007
- VI. COMMITTEE REPORTS
 - A. Human Resources Committee
 - 1. Recommendation, Re: Employment Service Anniversary
 - B. Facilities Committee
 - 1. Report, Re: Humidifier for Air Handling Unit #2
 - C. Finance Committee
 - 1. Recommendation, Re: Resolution 151 Amended, Designation of Depositories
 - 2. Recommendation, Re: Banking and Investments
- VII. UNFINISHED BUSINESS
 - A. Recommendation, Re: Meeting of Legal Services Committee
 - B. Report, Re: FY2008 Per Capita Grant Application
- VIII. NEW BUSINESS

- IX. DISBURSEMENTS
 - A. Regular Meeting of October 17, 2007, in the amount of \$126,595.27 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
- XIV. ANNOUNCEMENTS
- XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #236