

**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: April 15, 2009**

**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.*

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**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 March 18, 2009**

**V. MONTHLY REPORT OF THE TREASURER**

**A. Period Ending March 31, 2009**

**VI. COMMITTEE REPORTS**

**A. Human Resources Committee**

- 1. Recommendation, Re: Employee Service Recognition**
- 2. Recommendation, Re: Performance Evaluation of the Library Director**
- 3. Recommendation, Re: Military Leave Policy**

**B. Facilities Committee**

- 1. Recommendation, Re: Contract with SRBL Architects for Proposed 2009 Remodeling project**

**C. Finance Committee**

- 1. Recommendation, Re: Transfer of Funds from General Fund to Capital Maintenance and Repair Fund**

**VII. UNFINISHED BUSINESS**

**A. Recommendation, Re: Vacancy on the Board of Library Trustees**

VIII. NEW BUSINESS

- A. Recommendation, Re: Material Selection Policy
- B. Review of the Task Function Calendar FY2010
- C. Recommendation, Re: Resolution #239 honoring Robert B. Ranck for his years of service as a Carol Stream Library Trustee.

IX. DISBURSEMENTS

- A. Regular Meeting of April 15, 2009, in the Amount of \$123,057.67, which is inclusive of the March Addendum Warrant of Bills in the amount of \$56,910.22, plus the April 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. Thank you from Marcy Doyle for Employee Service Anniversary Recognition

XIV. ANNOUNCEMENTS

- A. Annual LACONI Trustee Dinner, May 15, 2009, Oak Brook Bath & Tennis Club

XV. ADJOURNMENT

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

Next Resolution: #240