

**THE SEPTEMBER 15, 2010 MEETING HAS BEEN
RESCHEDULED TO SEPTEMBER 22, 2010.**

**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: September 22, 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 August 25, 2010**
- B. Minutes of Special Meeting of September 1, 2010**

V. MONTHLY REPORT OF THE TREASURER

- A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending August 31, 2010**

VI. COMMITTEE REPORTS

- A. Human Resources Committee**
 - 1. Recommendation, Re: Employee Service Anniversary**
- B. Facilities Committee**
- C. Finance Committee**
 - 1. Report, re: Status of Annual Audit**
 - 2. Recommendation, re: Amendment to Chart of Accounts and Budget**
 - 3. Recommendation, re: Certificates of Deposit**

VII. UNFINISHED BUSINESS

- A. Recommendation, Re: Request from T-Mobile to build a cell tower on Library property

VIII. NEW BUSINESS

- A. Recommendation, Re: Acceptance of Insurance Proposals
- B. FY2011 Per Capita Grant
 - 1. Review of Library's Bylaws
 - 2. Review of Core Standards
 - 3. Recommendation, Re: Authorization of Library Director to Apply for FY2011 Per Capita Grant

IX. EXECUTIVE SESSION

IX. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period August 1, 2010 to August 31, 2010, plus the Addendum for the Meeting of September 15, 2010.

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

- A. Carol Stream Citizen of the Year Committee Invitation to Honor Someone with a Nomination

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #247