

**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: December 15, 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.*

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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 November 17, 2010
- B. Minutes of the Bylaws Committee Meeting of October 13, 2010

**V. MONTHLY REPORT OF THE TREASURER**

- A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending November 30, 2010

**VI. COMMITTEE REPORTS**

**A. Human Resources Committee**

- 1. Recommendation, Re: Offering Prepaid Legal Services as a payroll deduction staff benefit

**B. Facilities Committee**

**C. Finance Committee**

**VII. UNFINISHED BUSINESS**

- A. Recommendation, Re: Proposed T-Mobile cell tower on Library property
- B. Report, Re: Library Roof Repair/Replacement

**VIII. NEW BUSINESS**

- A. Discussion: Long Range Planning

IX. EXECUTIVE SESSION

X. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period November 1, 2010 to November 30, 2010, plus the Addendum for the Meeting of December 15, 2010.

XI. REPORT OF THE LIBRARY DIRECTOR

XII. MONTHLY STAFF REPORTS

XIII. OTHER REPORTS

- A. Library System
- B. MAGIC Consortium
- C. Friends of the Carol Stream Public Library

XIV. COMMUNICATIONS

- A. Thank you from Carol Stream Social Services for contribution to Carol Stream Christmas sharing program (funds collected on staff Jean Day)
- B. Thank you from Lynn Bierman for Holiday Celebration

XV. ANNOUNCEMENTS

- A. ILA Trustee Forum, Saturday, February 26, 2011, Hickory Ridge Conference Center
- B. LACONI Trustee Banquet, Friday, April 15, 2011, Cantigny Golf Course

XVI. ADJOURNMENT

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

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