

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, Illinois 60188**

DATE: March 24, 2004

Time: 7:30 p.m.

PLACE: Conference Room

1. Call to Order

Acting President Anderson called the Special Meeting of the Board of Library Trustees of the Village of Carol Stream to order at 7:30 p.m.

Pledge of Allegiance to the Flag

Acting President Anderson led those in attendance in the Pledge of Allegiance to the Flag.

2. Roll Call

Secretary George called the Roll:

Present: Trustees Hudspeath, Ranck, Anderson, George, and Siegman

Absent: Trustees Morrow and Douglas

Also Present: Library Director Lynn O'Dell and Assistant Director Ann Kennedy

3. Library Resolution #219, Re: FY2005 Working and Appropriation Budgets and Request for Tax Levy

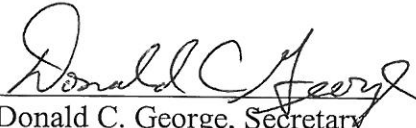
The Library Director outlined the development of the FY05 Working and Appropriation Budgets, which she drafted in accordance with direction from the Board at the previous meeting. She submitted a list of suggested cuts, and discussion followed centering on health insurance coverage, collection development, and programming in particular. The Director will proceed with cutting expenditures and finalizing the budget in preparation for the Public Hearing scheduled for April 5, 2004 at the Village Hall. Final numbers will be inserted into the Request for Tax Levy and considered by the Library Board at its Meeting on April 21, 2004.

4. Adjournment

There being no further business to come before the Board, Acting President Anderson declared the Meeting adjourned at 8:27 p.m.

4-21-04
Approved (date)

Minutes prepared by Library Director Lynn O'Dell on April 19, 2004


Donald C. George, Secretary
Board of Library Trustees