

**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: January 18, 2006**

**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 December 21, 2005

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending December 30, 2005

VI. COMMITTEE REPORTS

A. Finance Committee

1. Recommendation, Re: Transfer of Funds

B. Facilities Committee

C. Human Resources Committee

1. Recommendation, Re: Employment Service Anniversary

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Committee Assignments

- IX. DISBURSEMENTS
  - A. Regular Meeting of January 18, 2006, in the Amount of \$49,790.43 plus an Addendum Warrant of Bills
- X. MONTHLY 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: #229