

**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: February 15, 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.*

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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 January 18, 2006

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending January 31, 2006

VI. COMMITTEE REPORTS

A. Human Resources Committee

1. Recommendation, Re: Proposed Pay Plan
2. Recommendation, Re: Closing for Staff workshop

B. Facilities Committee

C. Finance Committee

1. Recommendation, Re: Preliminary Working Budget FY2007 and Appropriation Budget

VII. UNFINISHED BUSINESS

A. Report, Re: Leasing land to College of DuPage

B. Report, Re: Plans for Board and Staff Meeting on Saturday, March 4, 2006

VIII. NEW BUSINESS

A. Report, Re: Plans for Spring Festival at the Library Barn

B. Report, Re: Library Logo Makeover and Marketing Plan

IX. DISBURSEMENTS

A. Regular Meeting of February 15, 2006, in the Amount of \$95,808.28 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

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

Next Resolution: #229