

**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: March 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.

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 February 15, 2006**
- B. Minutes of Special Meeting of March 4, 2006**

V. MONTHLY REPORT OF THE TREASURER

- A. Period Ending February 28, 2006**

VI. COMMITTEE REPORTS

A. Human Resources Committee

- 1. Recommendation, Re: Employment Service Anniversary**

B. Facilities Committee

- 1. Recommendation, Re: Acceptance of Proposal to Provide Janitorial Service**

C. Finance Committee

- 1. Recommendation, Re: Working and Appropriation Budget FY2007**

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Recommendation, Re: Patron Request for Reconsideration of Library Material

IX. DISBURSEMENTS

A. Regular Meeting of March 15, 2006, in the Amount of \$70,305.10 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