

**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: April 19, 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 March 15, 2006
- B. Minutes of Special Meeting of March 29, 2006

V. MONTHLY REPORT OF THE TREASURER

- A. Period Ending March 31, 2006

VI. COMMITTEE REPORTS

A. Human Resources Committee

B. Facilities Committee

- 1. Recommendation, Re: Acceptance of Proposal to Install a New Phone System
- 2. Report, Re: Progress of Youth Services Office Remodeling

C. Finance Committee

- 1. Report, Re: Levy Hearing at the Board of Trustees of the Village of the Carol Stream, April 17, 2006

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Recommendation, Re: Selection of Logo Contest Submissions to be considered for Final Design Concept

IX. DISBURSEMENTS

A. Regular Meeting of April 19, 2006, in the Amount of \$108,805.55 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: #230