

**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: May 17, 2006

TIME: 7:30 p.m.

PLACE: Village Hall**

Please note change in venue.

This meeting will be held in the Board Room of the Carol Stream Village Hall.

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 April 19, 2006

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending April 30, 2006

VI. COMMITTEE REPORTS

A. Human Resources Committee

Report, Re: Summary of In-service Workshop Evaluations

B. Facilities Committee

C. Finance Committee

VII. UNFINISHED BUSINESS

- A. Report, Re: Youth Services Office Remodeling
- B. Recommendation, Re: Library Logo design concept and slogan

VIII. NEW BUSINESS

- A. Recommendation, Re: DuPage Library System Non-Resident Library Card Participation
- B. Board of Library Trustees of the Village of Carol Stream Annual Report FY2005-2006

IX. DISBURSEMENTS

- A. Regular Meeting of May 17, 2006, in the Amount of \$69,618.68 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