

**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: June 21, 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 May 17, 2006

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending May 31, 2006

VI. COMMITTEE REPORTS

A. Human Resources Committee

B. Facilities Committee

C. Finance Committee

VII. UNFINISHED BUSINESS

A. Report, Re: Youth Services Office Remodeling

B. Report, Re: New Carol Stream Public Library Logo

C. Discussion, Re: Patron request to consider Anime and Manga books in the collection

VIII. NEW BUSINESS

- A. Resolution #230, Re: Prevailing Wage Act Determination
- B. Review of Task Function Calendar, FY2007
- C. Annual Meeting
 - 1. Annual Report of the Library Treasurer FY2006
 - 2. Annual Report of the Library Director FY2006
- D. Request for Exemption for use of the Community Room
- E. Discussion, Re: Citizens' Committee to discuss the future of the Carol Stream Public Library
- F. Patron request for Board review of Library Policy requiring the presentation of a Library card

IX. EXECUTIVE SESSION

- A. Review of Minutes of Closed Meetings

X. DISBURSEMENTS

- A. Regular Meeting of June 21, 2006, in the Amount of \$200,515.01 plus an Addendum Warrant of Bills

XI. REPORT OF THE LIBRARY DIRECTOR

- A. Presentation of Plaque from National Association of Business Resources in being selected as one of *Chicago's 101 Best and Brightest Companies to Work For*
- B. Report, Re: Visit by Illinois Poet Laureate
- C. Report, Re: Participation in 4th of July Parade

XII. MONTHLY STAFF REPORTS

XIII. OTHER REPORTS

- A. DuPage Library System
- B. Friends of the Carol Stream Public Library

XIV. COMMUNICATIONS

- A. Congratulations from Anne Craig, Director, Illinois State Library on being named one of *Chicago's 101 Best and Brightest Companies to Work for*.
- B. Congratulations from Halle Mikyska, President, Board of Directors of DuPage Library System, on being named one of *Chicago's 101 Best and Brightest Companies to Work for*.
- C. Congratulations from DLS Staff and Board on being named one of *Chicago's 101 Best and Brightest Companies to Work for*.
- D. Congratulations from Lynn O'Dell on being named one of *Chicago's 101 Best and Brightest Companies to Work for*.
- E. Letter from Joseph Breinig, Village Manager, Village of Carol Stream concerning the amplification permit

XV. ANNOUNCEMENTS

A. Preliminary Overview, ILA Annual Conference, October 3-6, 2006

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #231