

**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: August 16, 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 July 19, 2006**

**V. MONTHLY REPORT OF THE TREASURER**

**A. Period Ending July 31, 2006**

**VI. COMMITTEE REPORTS**

**A. Human Resources Committee**

**1. Report, Re: Performance Review of the Library Director**

**2. Recommendation, Re: Employment Service Anniversaries**

**B. Facilities Committee**

**C. Finance Committee**

**VII. UNFINISHED BUSINESS**

**A. Report, Re: Management Staff report on restricting Juvenile cards**

**B. Discussion, Re: Citizens' Committee to discuss the future of the Carol Stream Public Library**

VIII. NEW BUSINESS

- A. Recommendation, Re: Revised Circulation Department Position Classification
- B. Recommendation, Re: Policy for the use of Public Computers

X. DISBURSEMENTS

- A. Regular Meeting of August 16, 2006, in the Amount of \$113,884.02 plus an Addendum Warrant of Bills

XI. REPORT OF THE LIBRARY DIRECTOR

XII. MONTHLY STAFF REPORTS

XIII. OTHER REPORTS

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

XIV. COMMUNICATIONS

- A. Thank you from Pat Roche for 15<sup>th</sup> Anniversary Recognition
- B. Thank you from Ellen Marchessault for 25th Anniversary Recognition

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

Next Resolution: #231