

**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: September 20, 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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**Pre-Meeting Activity**

**7:15 p.m.**

**Report of 2006 Summer Reading Program**

**Presented by**

**Lynn Johnson, Head of Youth Services**

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- I. CALL TO ORDER
  - PLEDGE TO THE FLAG
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
- IV. CITIZENS' COMMITTEE PRESENTATION
  - ADOPTION OF CONSENT AGENDA
- V. APPROVAL OF MINUTES
  - A. Minutes of Regular Meeting of August 16, 2006
- V. MONTHLY REPORT OF THE TREASURER
  - A. Period Ending August 31, 2006
- VI. COMMITTEE REPORTS
  - A. Finance Committee
    - 1. Presentation of Annual Financial Report for the Year Ended April 30, 2006 by Brian LeFevre of Sikich Gardner & Co, LLP
  - B. Facilities Committee
    - 1. Report, Re: Parking Lot Lights
  - C. Human Resources
    - 1. Recommendation, Re: Personnel Policy on Employee Assistance Program

VII. UNFINISHED BUSINESS

- A. Report, Re: Management Staff report on restricting Juvenile cards
- B. Report, Re: Special Use Permit for Kuhn Road Property

VIII. NEW BUSINESS

- A. Recommendation, Re: Destruction of Recording of Library Board Meetings
- B. Authorization of Library Director to Apply for FY2007 Per Capita Grant
- C. Recommendation, Re: The Gallagher Library Program Insurance Proposal (Property and Casualty Insurance)
- D. Authorization of Library Director to cast ballot for Directors of DuPage Library System Board.
- E. Report, Re: Freedom of Information Act Request

X. DISBURSEMENTS

- A. Regular Meeting of September 20, 2006, in the Amount of \$68,712.79 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 Maria Englebert for 10<sup>th</sup> Employment Anniversary recognition
- B. Thank you from Pat Ketcham for 5<sup>th</sup> Employment Anniversary Recognition

XV. ANNOUNCEMENTS

- A. DuPage Library System, Invitation to 4<sup>th</sup> Annual Fall Legislative Breakfast, Monday, October 23, 2006, 8:30 a.m., DuPage Library System
- B. *Effective Meeting Skills*, Thursday, September 28, 2006, DuPage Library System

XVI. ADJOURNMENT

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Mary C. Hudspeath, Secretary  
Board of Library Trustees