

**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: October 18, 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 September 20, 2006

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending September 30, 2006

VI. COMMITTEE REPORTS

A. Human Resources

Recommendation, Re: Employment Service Anniversaries

B. Facilities Committee

C. Finance Committee

1. Report, Re: Annual Statement of Revenues and Expenditures

VII. UNFINISHED BUSINESS

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

VIII. NEW BUSINESS

- X. DISBURSEMENTS
 - A. Regular Meeting of October 18, 2006, in the Amount of \$69,808.10 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. Article from Daily Herald 9/25/06, "Captive Audience" on reading dog program
- XV. ANNOUNCEMENTS
 - A. Request for nominations for Citizen of the Year.
 - B. Memo From Human Resources Administrator on the availability of flu shots
 - C. "Successful Referendum Strategies" Workshops sponsored by Ehlers & Associates, October 26, 2006, Hyatt Hotel, Lisle
- XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #232