

**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: December 20, 2006

TIME: 7:30 p.m.

PLACE: 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

Presentation by Sente Rubel Bosman Lee of proposed new Library building
Presentation by Steve Larson of Ehlers and Associates

ADOPTION OF CONSENT AGENDA

IV. APPROVAL OF MINUTES

A. Minutes of Regular Meeting of November 15 2006

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending November 30, 2006

VI. COMMITTEE REPORTS

A. Human Resources Committee

B. Facilities Committee

1. Recommendation, re: Electric supply company for 2007

C. Finance Committee

1. Recommendation, re: Amended FY2007 Working Budget

VII. UNFINISHED BUSINESS

A. Request from Carol Stream Panther Soccer Club

B. 2007 Library Referendum

VIII. NEW BUSINESS

- A. Recommendation, re: Revisions to Chapter 2 of the Board Policy Manual
- B. Recommendation, re: Revision to Chapter 5, section A. of the Board Policy Manual
- C. Recommendation, re: Library Policy 7.C. Annual Library Calendar / 2007 Library Closings and Board Meetings
- D. Review of Staff Employment Anniversaries 2007

X. DISBURSEMENTS

- A. Regular Meeting of December 20, 2006, in the Amount of \$82,820.26, 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

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #232