

**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 21, 2005**

**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**

**ADMINISTRATION OF OATH OF OFFICE TO MELISSA F. SPYRISON**

**II. ROLL CALL**

**III. PUBLIC PARTICIPATION**

**ADOPTION OF CONSENT AGENDA**

**IV. APPROVAL OF MINUTES**

**A. Minutes of Regular Meeting of November 16, 2005**

**V. MONTHLY REPORT OF THE TREASURER**

**A. Period Ending November 30, 2005**

**VI. COMMITTEE REPORTS**

**A. Finance Committee**

**1. Annual Review of Investment Policy of the Carol Stream Public Library**

**B. Facilities Committee**

**1. Recommendation, Re: Remodeling for an expanded Youth Services Office**

**C. Human Resources Committee**

**1. Recommendation, Re: Revised Personnel Policy**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- A. Semi-annual Review of Minutes of Closed Meetings**
- B. Recommendation, Re: Library Policy 7.C. Annual Library Calendar / 2006 Library Closings and Board Meetings**
- C. Review of Staff Employment Anniversaries 2006**

**IX. DISBURSEMENTS**

- A. Regular Meeting of December 21, 2005, in the Amount of \$97,597.46 plus an Addendum Warrant of Bills**

**X. MONTHLY REPORT OF THE LIBRARY DIRECTOR**

**XI. MONTHLY STAFF REPORTS**

**XII. OTHER REPORTS**

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

**XIII. COMMUNICATIONS**

- A. Letter of Nomination of Barbara Siegman as 2005 Special Citizen of the Year
- B. Thank You letter from Roger Jenisch for participation in the Children's Health Fair on November 5, 2005.

**XIV. ANNOUNCEMENTS**

- A. Citizen of the Year Dinner / February 4, 2006 / 6:00 Cocktail Hour – 7:00 p.m. Dinner / Holiday Inn / Reservation deadline: January 22, 2006.
- B. Successful Referendums 2: Messages and the Media, Thursday, February 2, 2006, DuPage Library System
- C. Memo from DuPage Library System re: Grants for the 2006 Illinois Library Day.

**XV. ADJOURNMENT**

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**Mary C. Hudspeath, Secretary**  
**Board of Library Trustees**

**Next Resolution: #229**