

**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: January 16, 2008

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 December 19, 2007
- V. MONTHLY REPORT OF THE TREASURER
 - A. Period Ending December 31, 2007
- VI. COMMITTEE REPORTS
 - A. Human Resources Committee
 - B. Facilities Committee
 - C. Finance Committee
- VII UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Semi-annual Review of Minutes of Closed Meetings
- IX. DISBURSEMENTS
 - A. Regular Meeting of January 16, 2008, in the amount of \$125,100.19 plus an Addendum Warrant of Bills

- X 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. Thank you from Marcy Doyle for Holiday Party and gift
 - B. Donation and letter of praise from the Reed-Grayson Family
 - C. Thank you from Carol Stream Social Services for Library participation in Carol Stream Christmas Sharing
- XIV. ANNOUNCEMENTS
 - A. Carol Stream Citizen of the Year Award Dinner
- XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #236