

**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: February 20, 2008**

**TIME: 7:30 p.m.**

**PLACE: Community 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
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
  - ADOPTION OF CONSENT AGENDA
- IV. APPROVAL OF MINUTES
  - A. Minutes of Regular Meeting of January 16, 2008
- V. MONTHLY REPORT OF THE TREASURER
  - A. Period Ending January 31, 2008
- VI. COMMITTEE REPORTS
  - A. Human Resources Committee
    - 1. Recommendation, Re: Pay Plan Authorization of Personnel
    - 2. Recommendation, Re: Library Closing for Staff Training
  - B. Facilities Committee
  - C. Finance Committee
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - A. Recommendation, Re: Library's Long Range Plan of Service, FY2009-2012
  - B. Recommendation, Re: Revision to Library's Circulation Policies

IX. DISBURSEMENTS

- A. Regular Meeting of February 20, 2008, in the amount of \$122,594.83 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

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

Next Resolution: #236