

**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 21, 2007

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
 - ADOPTION OF CONSENT AGENDA
- IV. APPROVAL OF MINUTES
 - A. Minutes of Regular Meeting of January 17, 2007
- V. MONTHLY REPORT OF THE TREASURER
 - A. Period Ending January 31, 2007
- VI. COMMITTEE REPORTS
 - A. Human Resources Committee
 - 1. Recommendation, Re: Pay Plan for Non-Exempt Personnel
 - 2. Recommendation, Rd: Employment Anniversary Recognition
 - B. Facilities Committee
 - C. Finance Committee
- VII UNFINISHED BUSINESS
 - A. 2007 Library Referendum

VIII. NEW BUSINESS

- A. Resignation of Library Trustee and Open Position
- B. Recommendation, Re: Change in Borrower's Agreement

IX. DISBURSEMENTS

- A. Regular Meeting of February 21, 2007, in the Amount of \$78,767.68, 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 Laura Hays for fifth anniversary recognition
- B. Thank you from Kathy Kalvig for fifteenth anniversary recognition
- C. Thank you to Pam Leffler from Naperville Public Library for training on Question Point and Ask Away Reference Service

XIV. ANNOUNCEMENTS

- A. *Everything You Need to Know About the Open Meeting Act*, Thursday, March 15, 4:00 p.m. at DuPage Library System
- B. *Effective Meeting Skills*, Thursday, March 22, 6:30 p.m. at DuPage Library System
- C. *Understanding Board – Staff Relationships*, Thursday, April 26, 1:30 p.m. at DuPage Library System

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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