

**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: March 19, 2008

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 February 20, 2008
- V. MONTHLY REPORT OF THE TREASURER
 - A. Period Ending February 29, 2008
- VI. COMMITTEE REPORTS
 - A. Human Resources Committee
 - 1. Recommendations, Re: Employment Service Anniversaries
 - B. Facilities Committee
 - 1. Report, Re: Bike path along Kuhn Road
 - C. Finance Committee
 - 1. Recommendation, Re: FY2009 Working and Appropriation Budgets
- VII UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Discussion, Re: Meeting Room Policy of the Carol Stream Public Library

IX. DISBURSEMENTS

- A. Regular Meeting of March 19, 2008, in the amount of \$133,616.27 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 Western DuPage Special Recreation Association (WDSRA) for Art Show and Display
- B. Thank you from Kristin Adomovicz for farewell gift and party
- C. Thank you from Ellen Marchessault for sympathy cards and dish garden
- D. Article from Community Consolidate School District 93's Community Newsletter where cooperation with Library is mentioned
- E. Thank you from Barbara Kohlmetz for 10th Anniversary Recognition

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #237