

**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 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 February 21, 2007
- V. MONTHLY REPORT OF THE TREASURER
 - A. Period Ending February 28, 2007
- VI. COMMITTEE REPORTS
 - A. Human Resources Committee
 - 1. Report, Re: Committee Meeting March 7, 2007
 - 2. Recommendation, Re: Closing for Staff training
 - B. Facilities Committee
 - C. Finance Committee
 - 1. Recommendation, Re: FY2008 Working and Appropriation Budgets
- VII. UNFINISHED BUSINESS
 - A. 2007 Library Referendum

VIII. NEW BUSINESS

- A. Recommendation, Re: Material Selection Policy

IX. DISBURSEMENTS

- A. Regular Meeting of March 21, 2007, in the Amount of \$99,192.30, 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 Clare Meehan for 10 Year Anniversary Recognition

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #234