

**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: April 18, 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 March 21, 2007

- V. MONTHLY REPORT OF THE TREASURER
A. Period Ending March 31, 2007

- VI. COMMITTEE REPORTS
A. Human Resources Committee
B. Facilities Committee
C. Finance Committee

- VII UNFINISHED BUSINESS
A. Preliminary Report, re: 2007 Library Referendum
B. Recommendation, re: Material Selection Policy

VIII. NEW BUSINESS

- A. Recommendation, Re: Application for vacant Trustee Position

IX. DISBURSEMENTS

- A. Regular Meeting of April 18, 2007, in the Amount of \$65,178.40, 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 Villa Park Public Library for hosting staff visitors

XIV. ANNOUNCEMENTS

- A. Invitation to groundbreaking party for Addison Public Library, April 22, 2007
- B. Carol Stream Rotary Club 20th Annual Chili Open, May 11, 2007

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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