

**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: May 16, 2007

TIME: 7:30 p.m.

PLACE: Conference 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.

I. CALL TO ORDER

PLEDGE TO THE FLAG

REPORT, RE: CANVASS OF RETURNS OF THE APRIL 17, 2007 CONSOLIDATED ELECTION

ADMINISTRATION OF OATH OF OFFICE TO BARBARA E. SIEGMAN, ROBERT B. RANCK, THOMAS F. ARENDS AND LESLIE SHAMBO

ELECTION OF PRESIDENT, TREASURER, AND SECRETARY OF THE BOARD OF LIBRARY TRUSTEES

II. ROLL CALL

III. PUBLIC PARTICIPATION

ADOPTION OF CONSENT AGENDA

IV. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of April 18, 2007

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending April 30, 2007

VI. COMMITTEE REPORTS

A. Budget and Finance Committee

B. Library Property Committee

C. Personnel Committee

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Recommendation, Re: DuPage Library System Non-Resident Library Card Participation
- B. Review of Task Function Calendar, FY2008
- C. Date for Special Board Meeting to Review Annual Reports

IX. DISBURSEMENTS

- A. Regular Meeting of May 16, 2007 in the Amount of \$78,629.01 plus an Addendum Warrant of Bills

X. MONTHLY 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

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #234