

**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 21, 2008

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
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 - ADOPTION OF CONSENT AGENDA
- IV. APPROVAL OF MINUTES
 - A. Minutes of Regular Meeting of April 16, 2008
- V. MONTHLY REPORT OF THE TREASURER
 - A. Period Ending April 30, 2008
- VI. COMMITTEE REPORTS
 - A. Human Resources Committee
 - 1. Recommendation, Re: Performance Evaluation of Library Director and Salary Increase.
 - B. Facilities Committee
 - 1. Recommendation, Re: Approval of contracting for Janitorial Service
 - 2. Recommendation, Re: Approval of new desks and office configuration in Technical Services Department
 - 3. Report, Re: Insurance Appraisal for Carol Stream Public Library
 - C. Finance Committee
- VII. UNFINISHED BUSINESS

- VIII. NEW BUSINESS
 - A. Recommendation, Re: DuPage Library System Non-Resident Library Card Participation
 - B. Recommendation, Re: Approve Illinois Public Library Annual Report
 - C. Recommendation, Re: Approve Revisions of the Library's Meeting Room Policy
- IX. DISBURSEMENTS
 - A. Regular Meeting of May 21, 2008, 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
- XIV. ANNOUNCEMENTS
- XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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