

**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: June 18, 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.*

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**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 May 21, 2008**

**V. MONTHLY REPORT OF THE TREASURER**

**A. Period Ending May 31, 2008**

**VI. COMMITTEE REPORTS**

**A. Human Resources Committee**

**B. Facilities Committee**

**1. Recommendation, Re: Replacement of air conditioning units**

**C. Finance Committee**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

**A. Resolution #234, Re: Prevailing Wage Act Determination**

**B. Annual Meeting**

**1. Annual Report of the Library Treasurer FY2008**

**2. Annual Report of the Library Director FY2008**

- IX. DISBURSEMENTS
  - A. Regular Meeting of June 18, 2008, in the Amount of \$107,455.84 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

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

Next Resolution: #235