

**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 20, 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 May 16, 2007**
- B. Minutes of the Special Meeting of May 29, 2007**

V. MONTHLY REPORT OF THE TREASURER

- A. Period Ending May 31, 2007**

VI. COMMITTEE REPORTS

- A. Human Resources Committee**
- B. Facilities Committee**
- C. Finance Committee**
- D. Ad Hoc Committee on Legal Services**

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Resolution #234, Re: Prevailing Wage Act Determination
- B. Annual Meeting
 - 1. Annual Report of the Library Treasurer FY2007
 - 2. Annual Report of the Library Director FY2007
- C. Recommendation, Re: Change in Meeting Room Policy
- D. Recommendation, Re: Change in Circulation Policies
- E. Committee Appointments

X. DISBURSEMENTS

- A. Regular Meeting of June 20, 2007, in the Amount of \$192,912.81 plus an Addendum Warrant of Bills

XI. REPORT OF THE LIBRARY DIRECTOR

XII. MONTHLY STAFF REPORTS

XIII. OTHER REPORTS

- A. DuPage Library System
- B. Friends of the Carol Stream Public Library

XIV. COMMUNICATIONS

- A. Thank You from Northwest DuPage Walk-In Ministry for food conation
- B. Announcement from DuPage Library System that we did not receive 21st Century Award
- C. Letter from Arnie Biondo introducing new Park Board Trustees
- D. Thank you from Marcy Doyle for Get Well flowers
- E. Email from Alicia Wilson, National Association for Business Resources, congratulating us on being selected as one of Chicago's Best & Brightest Companies to Work For.

XV. ANNOUNCEMENTS

- A. Preliminary Overview, ILA Conference, Fall 2007

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #235