

**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: July 16, 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 June 18, 2008

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending May 31, 2008

B. Period Ending June 30, 2008

VI. COMMITTEE REPORTS

A. Human Resources Committee

1. Recommendation, Re: Employment Service Anniversary

B. Facilities Committee

C. Finance Committee

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Semi-annual Review of Minutes of Closed Meetings

- IX. DISBURSEMENTS
 - A. Regular Meeting of July 16, 2008, in the Amount of \$105,500.69 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 Barbara Klein for farewell gift and party
 - B. Thank You from Eric Bain for “Thank You” gift card
 - C. Thank You from Michael Szarmach for “Thank You” gift card
- XIV. ANNOUNCEMENTS
 - A. Library Trustee Day at the Illinois Library Association Annual Conference, Thursday, September 25 at Navy Pier.
- XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #235