

**AGENDA FOR THE RESCHEDULED 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: August 27, 2008

TIME: 7:30 p.m.

PLACE: Community 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 July 16, 2008

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending July 31, 2008

VI. COMMITTEE REPORTS

A. Human Resources Committee

1. Recommendation, Re: Closing for Staff Development Day

2. Recommendation, Re: Policy 3.G. Personnel Compensation Policy

B. Facilities Committee

1. Recommendation, Re: Use of the Library's Material Security System

C. Finance Committee

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Recommendation, Re; Revision to Policy 5.A. Hours of Service
- B. Review, Freedom of Information Act

IX. DISBURSEMENTS

- A. Regular Meeting of August 20, 2008, in the Amount of \$177,192.45, which is inclusive of the July Addendum Warrant of Bills in the amount of \$44,508.61, plus the August 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 Jim Battaglia for Library service
- B. Letter from Alexi Giannoulis, Illinois State Treasurer, outlining changes in the Illinois Funds program
- C. Article from ILA Reporter, August 2008, *A Trustee for the Twenty-First Century*
- D. Letter I sent to the Library Neighbors alerting them to the HVAC and helicopter activity the week of August 25

XIV. ANNOUNCEMENTS

- A. Flyer and ticket order form for the DLS Scholarship Dinner and Silent Auction, September 19, 2008 at The Carlisle in Lombard

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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