

**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: September 17, 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 Rescheduled Meeting of August 27, 2008

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending August 31, 2008

VI. COMMITTEE REPORTS

A. Human Resources Committee

1. Recommendation, Re: Employment Service Anniversary

B. Facilities Committee

C. Finance Committee

**1. Presentation of Annual Financial Report for the Year Ended April 30, 2008 by
Brian LeFevre of Sikich Gardner & Co, LLP**

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Authorization of Library Director to Apply for FY2009 Per Capita Grant
- B. Recommendation, Re: Acceptance of proposal to provide insurance for the Carol Stream Public Library
- C. Authorization of Library Director to cast ballot for Directors of DuPage Library System Board.
- D. Review of the Illinois Open Meetings Act.
- E. Recommendation, Re: Approval of Policy 5.I. Standards for Public Behavior

IX. DISBURSEMENTS

- A. Regular Meeting of September 17, 2008, in the Amount of \$94,599.42, which is inclusive of the August Addendum Warrant of Bills in the amount of \$29,775.71, plus the September 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 Megan Palombella for gift card and party.

XIV. ANNOUNCEMENTS

- A. Trustee Workshop on parliamentary Procedure Friday, October 3 and Friday, November 14 conducted via video at DuPage Library System.
- B. Fall Legislative Breakfast, Monday, November 17, 2008 at Bloomingdale Public Library

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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