

**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: November 14, 2007

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 October 17, 2007
 - B. Minutes of the Special Meeting of October 20, 2007
- V. MONTHLY REPORT OF THE TREASURER
 - A. Period Ending October 31, 2007
- VI. COMMITTEE REPORTS
 - A. Human Resources Committee
 - 1. Recommendation, Re: Employment Service Anniversary
 - 2. Recommendation, Re: Board Policy Manual, Chapter 3, policies affecting personnel
 - B. Facilities Committee
 - C. Finance Committee
 - D. Legal Services Committee
- VII. UNFINISHED BUSINESS
 - A. Recommendation, Re: Carol Stream Public Library, Long Range Goals, FY2008 to FY2012
 - B. Report, Re: Change of financial institution

- VIII. NEW BUSINESS
 - A. Recommendation, Re: Adoption of the Library's Freedom of Information Policy
- IX. DISBURSEMENTS
 - A. Regular Meeting of November 14, 2007, in the amount of \$127,913.81 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 note from Kristen Adomovicz for 5 year anniversary celebration.
 - B. Thank you note from Amy Stuenkel for farewell celebration and gift.
 - C. Thank you note from Dayton Smith, Ann Johnson and family for Leanne Johnson memorials
 - D. Thank you note from Hawthorne School for assistance with ELL Family Night.
 - E. Letter from DuPage County Clerk Gary A. King regarding next year's tax distributions.
- XIV. ANNOUNCEMENTS
 - A. Carol Stream Public Library Holiday Celebration
- XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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