

**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: December 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 Regular Meeting of November 19, 2008

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending November 30, 2008

VI. COMMITTEE REPORTS

A. Human Resources Committee

- 1. Recommendation, Re: Employee Service Anniversary**
- 2. Recommendation. Re: Job Description for Youth Services Associate**
- 3. Recommendation, Re: Job Description for Business Operations Assistant**

B. Facilities Committee

C. Finance Committee

- 1. Recommendation, Re: Approval of Revised FY2009 Working Budget**
- 2. Recommendation, Re: Acceptance of Proposal to Provide Professional Audit Services for the Fiscal Year Ending April 30, 2009 – April 30, 2011 by Sikich LLP**

VII. UNFINISHED BUSINESS

A. Review, Re: Public Survey of Library Renovation Priorities

VIII. NEW BUSINESS

- A. Recommendation, re: Library Policy 7.C. Annual Library Calendar / 2009 Library Closings and Board Meetings
- B. Review of Staff Employment Anniversaries 2009

IX. DISBURSEMENTS

- A. Regular Meeting of December 17, 2008, in the Amount of \$129,823.12, which is inclusive of the November Addendum Warrant of Bills in the amount of \$44,451.54, plus the December 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 Fran Venegas for Employment Anniversary Recognition
- B. Thank you from Lynn Bierman for Employment Anniversary Recognition

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #235