

**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.*

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**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

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

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