

**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 19, 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.*

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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 14, 2007
- V. MONTHLY REPORT OF THE TREASURER
  - A. Period Ending November 30, 2007
- VI. COMMITTEE REPORTS
  - A. Human Resources Committee
  - B. Facilities Committee
  - C. Finance Committee
  - D. Legal Services Committee
    - 1. Recommendation, Re: Engaging the Services of a Law Firm
- VII UNFINISHED BUSINESS
  
- VIII. NEW BUSINESS
  - A. Recommendation, re: Library Policy 7.C. Annual Library Calendar / 2008 Library Closings and Board Meetings
  - B. Review of Staff Employment Anniversaries 2008

IX. DISBURSEMENTS

- A. Regular Meeting of December 19, 2007, in the amount of \$127,078.33 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 from Sue McCallum for 10<sup>th</sup> Employment Anniversary Recognition
- B. Thank You from Mary Bodane for Retirement party and gift
- C. Thank You from Community Foundation of the Fox River Valley for Retirement Recognition for Jeanne Hintz of the Geneva Public Library

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

Next Resolution: #236