

**MINUTES 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: June 20, 2007**

**TIME: 7:30 p.m.**

**PLACE: Village Hall**

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**I. CALL TO ORDER**

President Siegman called the Regular Meeting of the Board of Library Trustees to order at 7:41 p.m.

**PLEDGE TO THE FLAG**

President Siegman led those in attendance in the Pledge of Allegiance to the Flag.

President Siegman appointed Trustee Ranck as Secretary for the meeting.

**II. ROLL CALL**

Trustee Ranck called the roll.

Present: Trustees Shambo, Ranck and Siegman,  
Absent: Arends, Bailey, Hudspeath, and Douglas  
Also Present: Library Director Ann Kennedy, Assistant Director Julie Blackwell

President Siegman declared that the meeting did not have a quorum.

According to the Bylaws of the Carol Stream Public Library, "If a regularly scheduled meeting should fall on an officially recognized holiday, or if a quorum is not present, the regular monthly meeting shall be held on the following Wednesday of the month at 7:30 p.m. at the Carol Stream Public Library."

Therefore the meeting is rescheduled to Wednesday, June 27 at 7:30 p.m. at the Conference Room at the Library.

The following reports were accepted by those present:

**VI. COMMITTEE REPORTS**

D. Ad Hoc Committee on Legal Services

**XI. REPORT OF THE LIBRARY DIRECTOR**

**XII. MONTHLY STAFF REPORTS**

**XIII. OTHER REPORTS**

- A. DuPage Library System
- B. Friends of the Carol Stream Public Library

**XIV. COMMUNICATIONS**

- A. Thank You from Northwest DuPage Walk-In Ministry for food conation
- B. Announcement from DuPage Library System that we did not receive 21<sup>st</sup> Century Award
- C. Letter from Arnie Biondo introducing new Park Board Trustees
- D. Thank you from Marcy Doyle for Get Well flowers
- E. Email from Alicia Wilson, National Association for Business Resources, congratulating us on being selected as one of Chicago's Best & Brightest Companies to Work For.

**XV. ANNOUNCEMENTS**

- A. Preliminary Overview, ILA Conference, Fall 2007

**XV. ADJOURNMENT**

There being no further business to come before the Board of Library Trustees, President Siegman declared the Meeting adjourned at 7:44 p.m.

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Mary C. Hudspeath, Secretary  
Board of Library Trustees