

**MINUTES FOR THE SPECIAL 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: May 29, 2007

TIME: 7:00 p.m.

PLACE: Conference Room

I. CALL TO ORDER

President Siegman called the Regular Meeting of the Board of Library Trustees to order at 7:03 p.m.

PLEDGE TO THE FLAG

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

II. ROLL CALL

Secretary Hudspeath called the roll.

Present: Trustees Shambo, Arends, Bailey, Hudspeath, Siegman, and Douglas

Absent: Trustee Ranck

Also Present: Library Director Ann Kennedy

III. Board of Library Trustees of the Village of Carol Stream Annual Report FY2006-2007

Trustee Hudspeath moved and Trustee Bailey seconded to accept the Board of Library Trustees of the Village of Carol Stream Annual Report FY2006-2007 as presented.
Motion carried.

Ayes 6 Trustees Shambo, Arends, Bailey, Hudspeath, Siegman, and Douglas

Nays 0 None

Absent or

Not Voting 1 Trustee Ranck (absent)

DISCUSSION:

Library Director Ann Kennedy reviewed the Illinois Public Library Annual Report, specifically highlighting those items which are being brought to the attention of the Village Board. The Report consists of:

Part I -- Illinois Public Library Annual Report (IPLAR) FY2006-2007

Part II -- Library Board Resolution #233, Re: FY2008 Working &
Appropriation Budgets / Request for Levy

Part III -- Carol Stream Public Library FY2008 Working & Appropriation Budgets, which incorporates
FY2007 yearend totals (subject to annual audit)

Part IV -- Additional Information for Fiscal Year ended April 30, 2007

XIV. Recommendation, Re: Future location of the Regular Meeting of the Board of Library Trustees.

The Board agreed by consensus to hold the regular monthly meetings at the Village Hall on the even numbered months of the year. Meeting at the Village Hall affords more exposure for the Library and the Board.

V. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, President Siegman declared the Meeting adjourned at 7:22 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees