

**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: February 18, 2009

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

Presentation by Kay McKeen on the Library's effort to get an Earth Flag

ADOPTION OF CONSENT AGENDA

IV. APPROVAL OF MINUTES

A. Minutes of Regular Meeting of January 21, 2009

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending January 31, 2009

VI. COMMITTEE REPORTS

A. Human Resources Committee

1. Recommendation, Re: Proposed FY2010 Pay Ranges

2. Recommendation, Re: Library Personnel Code 3.A

B. Facilities Committee

C. Finance Committee

VII. UNFINISHED BUSINESS

A. Recommendation, Re: Resolution 151 Designation of Depositories

B. Recommendation, Re: Purchase of an investment CD, to be conducted in Closed Session

VIII. NEW BUSINESS

IX. DISBURSEMENTS

- A. Regular Meeting of February 18, 2009, in the Amount of \$142,251.18, which is inclusive of the January Addendum Warrant of Bills in the amount of \$34,592.24, plus the February 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 Janet Miranda for gift card when she resigned from staff of the Library
- B. Thank you from Linda Bothen for gift card and cake honoring her service anniversary

XIV. ANNOUNCEMENTS

- A. ILA Library Trustee Workshop, February 28, 2009, Marriott Hickory Ridge Conference Center

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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