

**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: March 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

ADOPTION OF CONSENT AGENDA

IV. APPROVAL OF MINUTES

A. Minutes of Regular Meeting of February 18, 2009

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending February 28, 2009

VI. COMMITTEE REPORTS

A. Human Resources Committee

B. Facilities Committee

C. Finance Committee

1. Recommendation, Re: Engagement of a firm to perform bookkeeping services

2. Recommendation, Re: Change in fiscal procedures of the Library

3. Recommendation, Re: Fiscal Year 2010 Working and Appropriation Budgets

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Recommendation, Re: Possible vacancy on the Board of Library Trustees

IX. DISBURSEMENTS

- A. Regular Meeting of March 18, 2009, in the Amount of \$347,287.20, which is inclusive of the February Addendum Warrant of Bills in the amount of \$39,779.03, plus the March 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 Maryanne Dihel for Margo Quaintance visit to 3rd Grade Literacy Night
- B. Letter from Illinois State Treasurer Alexi Giannoulis on merging of Illinois Funds
- C. Letter from Illinois Secretary of State Jesse White announcing FY2009 Per Capita Grant award

XIV. ANNOUNCEMENTS

- A. Illinois Library Day, Springfield, Illinois, April 23, 2009

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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