

**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: July 15, 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.*

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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 June 17, 2009
- B. Minutes of the Special Meeting of July 1, 2009

V. MONTHLY REPORT OF THE TREASURER

- A. Period Ending June 30, 2009

VI. COMMITTEE REPORTS

- A. Human Resources Committee
- B. Facilities Committee
- C. Finance Committee

VII. UNFINISHED BUSINESS

- A. Library Remodeling Project
  - 1. Report, Re: Update on design progress
  - 2. Recommendation, Re: Permission to dispose of Library furniture and shelving

VIII. NEW BUSINESS

- A. Semi-annual Review of Minutes of Closed Meetings
- B. Recommendation, Re: Revised Circulation Policies
- C. Discussion, Re: Library conversion to District Status

IX. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period June 3, 2009 to July 3, 2009, plus the Addendum for the Meeting of July 15, 2009.

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
- C. Census 2010 Complete Count Committee

XIII. COMMUNICATIONS

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

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