

**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: September 16, 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 August 19, 2009

V. MONTHLY FINANCIAL STATEMENTS OF THE TREASURER

A. Period Ending August 31, 2009

VI. COMMITTEE REPORTS

A. Human Resources Committee

1. Recommendation, Re: Employee Service Anniversary

B. Facilities Committee

1. Recommendation, Re: Acceptance of OEC quotes for new office furniture for the Circulation Workroom and the Adult Services Office

C. Finance Committee

1. Presentation of Annual Financial Report for the Year Ended April 30, 2009 by Brian LeFevre of Sikich Gardner & Co, LLP

VII. UNFINISHED BUSINESS

A. Library Remodeling Project

1. Report on progress of Remodeling project

VIII. NEW BUSINESS

- A. FY2010 Per Capita Grant Application
 - 1. Recommendation, Re: Approval of Board Policy 3.B. Drug-Free Workplace Policy
 - 2. Recommendation, Re: Approval of Board Policy 3.C. Workplace Violence Prevention Policy
 - 3. Recommendation, Re: Approval of Board Policy 3.D. Bloodborne Pathogens Policy
 - 4. Authorization of Library Director to Apply for FY2009 Per Capita Grant
- B. Recommendation, Re: Retain the firm of Ancel Glink Diamond Bush DiCianni and Krafthefer to represent the Library and six defendants in the Federal Civil Suit filed by Elaine Wierdak.
- C. Authorization of Library Board President to cast ballot for Directors of DuPage Library System Board.

IX. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period August 7, 2009 to September 4, 2009, plus the Addendum for the Meeting of September 16, 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

- A. Public Library Board Members Roundtable, Monday October 5, 2009 at 6:00 p.m. at the Roselle Public Library
- B. DLS Fall Legislative Breakfast, Monday, October 26, 2009 at 8:30 a.m. at DuPage Library System

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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