

**AGENCA 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 17, 2010 TIME: 7:30 p.m. PLACE: Village Hall Board 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 January 20, 2010

V. MONTHLY FINANCIAL STATEMENTS OF THE TREASURER

**A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending
January 31, 2010**

VI. COMMITTEE REPORTS

A. Human Resources Committee

1. Recommendation, Re: Employee Service Anniversaries

B. Facilities Committee

C. Finance Committee

1. Recommendation, Re: Tax Levy for FY2011

2. Recommendation, Re: Certificates of Deposit expiring 2/27/2010

VII. UNFINISHED BUSINESS

A. Library Remodeling Project

1. Report, Re: Remodeling update and Ribbon Cutting Ceremony

B. Report, Re: Status of civil suit against the Library

VIII. NEW BUSINESS

IX. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period January 7, 2010 to February 3, 2010, plus the Addendum for the Meeting of February 17, 2010.

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. Letter from Illinois Secretary of State Jesse White awarding the Carol Stream Public Library \$41,597.57 in Per Capita Grant funds.

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #243