

**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 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 February 17, 2010

V. MONTHLY FINANCIAL STATEMENTS OF THE TREASURER

A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending February 28, 2010

VI. COMMITTEE REPORTS

A. Human Resources Committee

B. Facilities Committee

C. Finance Committee

1. Recommendation, Re: Certificates of Deposit

2. Recommendation, Re: Transfer of Funds

3. Recommendation, Re: FY2011 Working and Appropriation Budget and Resolution Number 243

VII. UNFINISHED BUSINESS

A. Library Remodeling Project

1. Report, Re: Remodeling update

2. Action Item: Selection of Names for the new Public Meeting Rooms

3. Recommendation, Re: Selling of Dedication Bricks on the Plaza in front of the Library

VIII. NEW BUSINESS

- A. Recommendation, Re: Authorization for Director to cast Library's vote in the LIMRiCC Board Elections

IX. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period February 4, 2010 to March 4, 2010, plus the Addendum for the Meeting of March 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. Report from Trustee Wade on the ILA Trustee Workshop, February 27, 2010
- B. Thank you from Sue Grude for 15th Employment Anniversary Recognition
- C. Thank you from Adriana Albers for 10th Employment Anniversary Recognition
- D. Congratulations from Carol Stream Park District on Library Expansion Project
- E. Note of appreciation from Mrs. Mirela Mehmeti-Baker

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #244