

**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: June 16, 2010**

**TIME: 7:30 p.m.**

**PLACE: Discovery 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 May 19, 2010

V. MONTHLY REPORT OF THE TREASURER

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

VI. COMMITTEE REPORTS

A. Human Resources Committee

B. Facilities Committee

C. Finance Committee

VII. UNFINISHED BUSINESS

A. Report, Re: Library Remodeling Project

B. Recommendation, Re: Request from T-Mobile to build a cell tower on Library property

VIII. NEW BUSINESS

A. Resolution #244, Re: Prevailing Wage Act Determination

B. Annual Meeting

1. Annual Report of the Library Treasurer FY2010

2. Annual Report of the Library Director to the Village of Carol Stream FY2010

IX. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period May 7, 2010 to June 2, 2010, plus the Addendum for the Meeting of June 16, 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. Thank you from Pat Roche for Memorial Book for her mother.

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

Next Resolution: #245