

**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 21, 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.

- 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 16, 2010
 - B. Minutes of the Special Meeting of July 19, 2010
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending June 30, 2010
- VI. COMMITTEE REPORTS
 - A. Human Resources Committee
 - B. Facilities Committee
 - C. Finance Committee
- VII. UNFINISHED BUSINESS
 - A. Recommendation, Re: Request from T-Mobile to build a cell tower on Library property
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Acceptance of Trustee Resignation
 - B. Recommendation, Re: Approval of Changes in the Library's Circulation Policies
 - C. Recommendation, Re: Approval of Intergovernmental Agreement for Library Computer Services
 - D. Recommendation, Re: Change of date of August Board Meeting to August 25, 2010

- E. Discussion, Re: Charging for use of Library facilities

- IX. EXECUTIVE SESSION
 - A. Semi-Annual Review of the Minutes of Executive Session

- IX. DISBURSEMENTS
 - A. Approval of Vendor Check Report for the Period June 3, 2010 to June 30, 2010, plus the Addendum for the Meeting of July 21, 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 U.S. Census Bureau for use of Library facilities

- XIV. ANNOUNCEMENTS
 - A. Trustee Day at Illinois Library Association Conference, September 30, 2010

- XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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