

**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: January 19, 2011**

**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 December 15, 2010

**V. MONTHLY REPORT OF THE TREASURER**

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

**VI. COMMITTEE REPORTS**

**A. Human Resources Committee**

1. Recommendation, Re: Employee Anniversary Recognition

**B. Facilities Committee**

**C. Finance Committee**

**VII. UNFINISHED BUSINESS**

A. Recommendation, Re: Proposed T-Mobile cell tower on Library property

B. Recommendation, Re: Hiring a consultant for long range planning and focus groups

C. Report, Re: Library Roof Repair/Replacement

**VIII. NEW BUSINESS**

A. Recommendation, Re: Revisions to Library Policy 2.H.3. Trustees: Business Expense Reimbursement

**IX. EXECUTIVE SESSION**

- A. Semi-Annual Review of the Minutes of Executive Session
- B. Litigation against the Library

**X. DISBURSEMENTS**

- A. Approval of Vendor Check Report for the Period December 1, 2010 to December 31, 2010, plus the Addendum for the Meeting of January 19, 2011

**XI. REPORT OF THE LIBRARY DIRECTOR**

**XII. MONTHLY STAFF REPORTS**

**XIII. OTHER REPORTS**

- A. Library System
- B. MAGIC Consortium
- C. Friends of the Carol Stream Public Library

**XIV. COMMUNICATIONS**

- A. Donation letter from Phil Kohlmetz to the Friends of the Carol Stream Public Library
- B. Thank you letter from the Saverino Family
- C. Thank you note from Kim Starr for Employment Anniversary Recognition

**XV. ANNOUNCEMENTS**

- A. ILA Trustee Forum, Saturday, February 26, 2011, Hickory Ridge Conference Center
- B. LACONI Trustee Banquet, Friday, April 15, 2011, Cantigny Golf Course

**XVI. ADJOURNMENT**

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

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