

**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 15, 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 May 18, 2011
- V. MONTHLY REPORT OF THE TREASURER
  - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending May 31, 2011
- VI. COMMITTEE REPORTS
  - A. Finance Committee
  - B. Human Resources Committee
    - 1. Recommendation, Re: Employee Anniversary Recognition
  - C. Facilities Committee
- VII. UNFINISHED BUSINESS
  - There is no Unfinished Business to come before the Board
- VIII. NEW BUSINESS
  - A. Recommendation, Re: Resolution #252, Re: Prevailing Wage Act Determination
  - B. Receive: Annual Report of the Library Director
  - C. Committee Appointments

IX. EXECUTIVE SESSION

X. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period May 1, 2011 to May 31, 2011, plus the Addendum for the Meeting of June 15, 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

There are no Communications this month.

XV. ANNOUNCEMENTS

There are no Announcements this month.

XVI. ADJOURNMENT

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

Next Resolution: #253