

**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: October 15, 2008

TIME: 7:30 p.m.

PLACE: Community 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 September 17, 2008

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending September 30, 2008

VI. COMMITTEE REPORTS

A. Human Resources Committee

1. Recommendation, Re: Employment Service Anniversaries

B. Facilities Committee

1. Recommendation, Re: Library Building Renovation Projects

C. Finance Committee

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Report, re: FY2009 Per Capita Grant Application

IX. DISBURSEMENTS

- A. Regular Meeting of October 15, 2008, in the Amount of \$196,177.36, which is inclusive of the September Addendum Warrant of Bills in the amount of \$94,599.42, plus the October Addendum Warrant of Bills

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 the Family of Richard P. Kammes

XIV. ANNOUNCEMENTS

- A. Fall Legislative Breakfast, Monday, November 17, 2008 at Bloomingdale Public Library
- B. Invitation from Carol Stream Citizen of the Year Committee to nominate citizens for recognition.

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #235