

**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 20, 2010

TIME: 7:30 p.m.

PLACE: Village Hall Board 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 December 16, 2009

V. MONTHLY FINANCIAL STATEMENTS OF THE TREASURER

A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending December 31, 2009

VI. COMMITTEE REPORTS

A. Human Resources Committee

1. Recommendation, Re: Employee Service Anniversaries

B. Facilities Committee

C. Finance Committee

VII. UNFINISHED BUSINESS

A. Library Remodeling Project

1. Report, Re: Remodeling update and report of the construction manager

2. Report, Re: Funds expended to date on the Remodeling project

B. Report, Re; Status of civil suit against the Library

VIII. NEW BUSINESS

A. Recommendation, Re: Memorial for Julie Blackwell

- B. Recommendation, Re: November 2009 Staff Memo pertaining to the budget, tax levy, and staff salaries. (This item may be conducted in Closed Session)
 - C. Semi-annual Review of Minutes of Closed Meetings
(This item will be conducted in Closed Session)
- IX. DISBURSEMENTS
- A. Approval of Vendor Check Report for the Period December 3, 2009 to January 6, 2010, plus the Addendum for the Meeting of January 20, 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. Information on ALTAFF, The Association of Library Trustees, Advocates, Friends and Foundations
 - B. Thank you note from Reed-Grayson Family
 - C. Thank you note from Lynn Bierman, Technical Services Department
 - D. Thank you note from Blackwell Family
 - E. Expressions of sympathy on passing of Julie Blackwell
- XIV. ANNOUNCEMENTS
- A. Reservation for Citizen of the Year Dinner, February 6, 2010
 - B. ILA Library Trustee Forum 2010 Workshop, Saturday, February 27, 2010 Marriott Hickory Ridge Conference Center
- XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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