

**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 17, 2007

TIME: 7:30 p.m.

PLACE: Village Hall

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 20, 2006
- V. MONTHLY REPORT OF THE TREASURER
 - A. Period Ending December 31, 2006
- VI. COMMITTEE REPORTS
 - A. Human Resources Committee
 - 1. Recommendation, Re: Employment Service Anniversary
 - B. Facilities Committee
 - C. Finance Committee
 - 1. Annual Review of Investment Policy of the Carol Stream Public Library
- VII. UNFINISHED BUSINESS
 - A. 2007 Library Referendum

VIII. NEW BUSINESS

- A. Recommendation, re: Revisions to Chapter 2.E.1, Fiscal Responsibility: Formula for Developer Donations, of the Board Policy Manual
- B. Semi-annual Review of Minutes of Closed Meetings

IX. DISBURSEMENTS

- A. Regular Meeting of January 17, 2007, in the Amount of \$80,601.01, plus an 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

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

- A. Benjamin District 25 Board of Education Reception to Welcome Dr. Philip Ehrhardt
- B. Carol Stream Citizen of the Year Dinner Reservations, February 3, 2007

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #233