

**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: April 16, 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.*

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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 March 19, 2008
- V. MONTHLY REPORT OF THE TREASURER
  - A. Period Ending March 31, 2008
- VI. COMMITTEE REPORTS
  - A. Human Resources Committee
  - B. Facilities Committee
    - 1. Recommendation, Re: Engaging the services of SRBL Architects
    - 2. Recommendation, Re: Landscaping of trees on the south side of the parking lot
  - C. Finance Committee
- VII UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - A. Review of Task Function Calendar, FY2009

IX. DISBURSEMENTS

- A. Regular Meeting of April 16, 2008, in the amount of \$120,567.97 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

- A. Letter from Illinois Secretary of State Jesse White awarding the FY2008 Per Capita Grant in the amount of \$49,321.50
- B. Letter from DuPage County Farm Bureau donating "All Around the Farm" to the Library.

XIV. ANNOUNCEMENTS

- A. Detailed agenda for DLS DAY on Friday April 25 at Pheasant Run
- B. L.A.C.O.N.I. Annual Trustee Dinner, Friday May 16 at Oak Brook Bath & Tennis Club

XV. ADJOURNMENT

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

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