

**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 20, 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 May 16, 2007**
- B. Minutes of the Special Meeting of May 29, 2007**

**V. MONTHLY REPORT OF THE TREASURER**

- A. Period Ending May 31, 2007**

**VI. COMMITTEE REPORTS**

- A. Human Resources Committee**
- B. Facilities Committee**
- C. Finance Committee**
- D. Ad Hoc Committee on Legal Services**

**VII. UNFINISHED BUSINESS**

VIII. NEW BUSINESS

- A. Resolution #234, Re: Prevailing Wage Act Determination
- B. Annual Meeting
  - 1. Annual Report of the Library Treasurer FY2007
  - 2. Annual Report of the Library Director FY2007
- C. Recommendation, Re: Change in Meeting Room Policy
- D. Recommendation, Re: Change in Circulation Policies
- E. Committee Appointments

X. DISBURSEMENTS

- A. Regular Meeting of June 20, 2007, in the Amount of \$192,912.81 plus an Addendum Warrant of Bills

XI. REPORT OF THE LIBRARY DIRECTOR

XII. MONTHLY STAFF REPORTS

XIII. OTHER REPORTS

- A. DuPage Library System
- B. Friends of the Carol Stream Public Library

XIV. COMMUNICATIONS

- A. Thank You from Northwest DuPage Walk-In Ministry for food conation
- B. Announcement from DuPage Library System that we did not receive 21<sup>st</sup> Century Award
- C. Letter from Arnie Biondo introducing new Park Board Trustees
- D. Thank you from Marcy Doyle for Get Well flowers
- E. Email from Alicia Wilson, National Association for Business Resources, congratulating us on being selected as one of Chicago's Best & Brightest Companies to Work For.

XV. ANNOUNCEMENTS

- A. Preliminary Overview, ILA Conference, Fall 2007

XVI. ADJOURNMENT

---

Mary C. Hudspeath, Secretary  
Board of Library Trustees

Next Resolution: #235