

AGENDA OF 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: November 16, 2005

TIME: 7:30 p.m.

PLACE: Conference 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.

Pre-Meeting Activity

7:00 p.m.

Discussion of *Trustee Facts File*

I. CALL TO ORDER

PLEDGE TO THE FLAG

ADMINISTRATION OF OATH OF OFFICE TO MELISSA F. SPYRISON

II. ROLL CALL

III. PUBLIC PARTICIPATION

ADOPTION OF CONSENT AGENDA

IV. APPROVAL OF MINUTES

A. Minutes of Regular Meeting of October 19, 2005

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending October 30, 2005

VI. COMMITTEE REPORTS

A. Finance Committee

B. Facilities Committee

C. Human Resources Committee

VII. UNFINISHED BUSINESS

A. Report, Re: Uhlig and Karamitsos memorials

VIII. NEW BUSINESS

- A. Recommendation, Re: Implementation of E-Pay program through Illinois State Treasurer's Office.
- B. Report/Recommendation, Re: Vote on the recommendation of the MAGIC Software Search Committee for the next integrated library system.

IX. DISBURSEMENTS

- A. Regular Meeting of November 16, 2005, in the Amount of \$79,870.31 plus an Addendum Warrant of Bills

X. MONTHLY 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

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #229