

**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: November 19, 2008

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.

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 October 15, 2008

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending October 31, 2008

VI. COMMITTEE REPORTS

A. Human Resources Committee

- 1. Recommendation, Re: Employee Service Anniversary**
- 2. Recommendation. Re: Job Description for Page**
- 3. Recommendation, Re: Job Description for Circulation Clerk**
- 4. Recommendation, Re: Job Description for Circulation Lead**

B. Facilities Committee

C. Finance Committee

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Recommendation, Re: Approval of revised Board Policy 5.E. Public Use of the Internet.

IX. DISBURSEMENTS

- A. Regular Meeting of November 19, 2008, in the Amount of \$150,810.60, which is inclusive of the October Addendum Warrant of Bills in the amount of \$17,681.43, plus the November 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. Thank you from Pam Leffler for Employment Anniversary Recognition
- B. Article from Library Administrator's Digest, October 2008, about Board use of email.
- C. Report from Tom Arends on ILA Trustee Day, September 25, 2008

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #235