

**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 21, 2009**

**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 December 18, 2008

V. MONTHLY REPORT OF THE TREASURER

A. Period Ending December 31, 2008

VI. COMMITTEE REPORTS

A. Human Resources Committee

1. Recommendation, Re: Employee Service Anniversary
2. Recommendation, Re: Library Personnel Policy 3.H. Employee Blood Donation Leave.
3. Recommendation, Re: Library Personnel Policy 3.I. Victim's Economic Security and Safety Leave

B. Facilities Committee

C. Finance Committee

1. Review of Library Board Policy 2.E.5, Investment Policy of the Carol Stream Public Library and of Resolution 151 Designation of Depositories
2. Review of Library's Financial Position
3. Recommendation, Re: Purchase of an investment CD, to be conducted in Closed Session

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Recommendation, Re: Extended hours at the Library during High School finals week
- B. Recommendation, Re: Revision to the Library Policy on renewing material
- C. Recommendation, Re: Destruction of Recordings of Library Board Meetings
- D. Semi-annual Review of Minutes of Closed Meetings

IX. DISBURSEMENTS

- A. Regular Meeting of January 21, 2009, in the Amount of \$114,028.37, which is inclusive of the December Addendum Warrant of Bills in the amount of \$33,825.06, plus the January 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 to Lynn Johnson from Cub Scouts Den 3, Pack 196 for Library tour
- B. Thank You from Marcy Doyle for Holiday Party and gift
- C. Holiday card, accompanied by donation, from Chris Reed and Angela Grayson
- D. Thank You from Steve Dexheimer for employment anniversary celebration
- E. Article from U.S News & World Report, January 9, 2009, "*Best Careers 2009: Librarian*"

XIV. ANNOUNCEMENTS

- A. Public Library Board Members Roundtable February 2, 2009, 6:00 p.m.  
Messenger Public Library of North Aurora
- B. Carol Stream Citizen of the Year Dinner February 7, 2009, 6:00 p.m., Carol Stream  
Holiday Inn and Suites

XV. ADJOURNMENT

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

Next Resolution: #235