

**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 17, 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 May 20, 2009
- B. Minutes of the Special Meeting of June 3, 2009

V. MONTHLY REPORT OF THE TREASURER

- A. Period Ending May 31, 2009

VI. COMMITTEE REPORTS

- A. Human Resources Committee
  - 1. Recommendation, Re: Employee Service Recognition
- B. Facilities Committee
  - 1. Receive Report from Industrial Roofing Service re: condition of Library roof
  - 2. Recommendation, Re: Purchase of Patron Self-Check Unit from CenTec
- C. Finance Committee
  - 1. Recommendation, Re: Disposition of Prime Fund held at Illinois Funds

VII. UNFINISHED BUSINESS

- A. Library Remodeling Project
  - 1. Report, Re: Update on Schematic Design process including Schedule from SRBL
  - 2. Recommendation, Re: Photovoltaic cells

VIII. NEW BUSINESS

- A. Resolution #240, Re: Prevailing Wage Act Determination
- B. Annual Meeting
  - 1. Annual Report of the Library Treasurer FY2009
  - 2. Annual Report of the Library Director to the Village of Carol Stream FY2009
- C. Committee Appointments

IX. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period May 21 to June 3, 2009, plus the Addendum for the Meeting of June 17, 2009.

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

- 1. Thank you from Rose Malcolm
- 2. Thank you from Mary Clemens for Anniversary Recognition

XIV. ANNOUNCEMENTS

- 1. Free ALA Conference Exhibits Only Passes

XV. ADJOURNMENT

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

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