

**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: August 19, 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.

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 July 15, 2009
- B. Minutes of the Special Meeting of July 29, 2009

V. MONTHLY FINANCIAL STATEMENT OF THE TREASURER

- A. Period Ending July 31, 2009

VI. COMMITTEE REPORTS

- A. Human Resources Committee
 - 1. Recommendation, Re: Employee Service Anniversary
- B. Facilities Committee
 - 1. Recommendation, Re: Use of the Kuhn Road property on Saturday, October 10, 2009 as a collection point for a community-wide food drive sponsored by the Rotary Club of Carol Stream.
- C. Finance Committee

VII. UNFINISHED BUSINESS

- A. Library Remodeling Project
 - 1. Recommendation, Re: Selection of materials and colors for floor coverings and desk finishes
 - 2. Recommendation, Re: Contract with Camosy Construction to provide construction management services.

VIII. NEW BUSINESS

- A. Discussion, Re: FY2010 Per Capita Grant requirements
 - 1. Review of the Administrative Ready Reference Web Site
 - 2. Review of Policies mentioned in Illinois Compiled Statutes

IX. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period July 6, 2009 to August 7, 2009, plus the Addendum for the Meeting of August 19, 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
- C. Census 2010 Complete Count Committee

XIII. COMMUNICATIONS

- A. Email from Pam Kramer dated August 12, 2009 re: State Budget Cuts to Systems and Other Budget Issues
- B. Announcement from DuPage Library System on appointment of Tom Sloan as Executive Director
- C. Thank you card from the Price Family

XIV. ANNOUNCEMENTS

- A. DLS 3rd Annual Scholarship Award Dinner and Auction to be held Friday, September 18, 2009.

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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