

**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: October 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.

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 Special Meeting of September 10, 2009
- B. Minutes of Regular Meeting of September 16, 2009

V. MONTHLY FINANCIAL STATEMENTS OF THE TREASURER

- A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending September 30, 2009

VI. COMMITTEE REPORTS

- A. Human Resources Committee
- B. Facilities Committee
- C. Finance Committee

VII. UNFINISHED BUSINESS

- A. Receive Report, Re: Application for FY2010 Per Capita Grant
- B. Library Remodeling Project
 - 1. Report, Re: Furniture Sale
 - 2. Recommendation, Re: Acceptance of the preliminary GMP from Camosy Construction for Roof Replacement and Wall Repair and authorization to continue with said project.

3. Recommendation, Re: Acceptance of the preliminary GMP from Camosy Construction for Library Renovation, plus the proposed value engineering options, and authorization to continue with said project.

VIII. NEW BUSINESS

- A. Recommendation, Re: Resolution 241 Providing for the Execution of an Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination (LIMRiCC)
- B. Recommendation, Re: Resolution 242 Approving the Proposed Amendments to the LIMRiCC By-Laws and Intergovernmental Agreements
- C. Recommendation, Re: Acceptance of the Proposal of Heil & Heil Insurance Agency to provide Property, Crime, Liability, Umbrella, and Workers' Compensation Insurance for the period of October 9, 2009 to October 8, 2010 at the premium cost of \$19,868.

IX. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period September 4, 2009 to October 2 2009, plus the Addendum for the Meeting of October 21, 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

- A. Thank you from Jack Kohlmetz

XIV. ANNOUNCEMENTS

- A. Request for Nominations for Carol Stream Citizen of the Year
- B. Fall Legislative Breakfast, DuPage Library System, October 26, 8:30-11 a.m.

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #243