

**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: April 21, 2010

TIME: 7:30 p.m.

PLACE: Discovery 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 March 17, 2010

V. MONTHLY FINANCIAL STATEMENTS OF THE TREASURER

**A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending
March 31, 2010**

VI. COMMITTEE REPORTS

A. Human Resources Committee

B. Facilities Committee

C. Finance Committee

VII. UNFINISHED BUSINESS

A. Library Remodeling Project

1. Report, Re: Remodeling update

2. Recommendation, Re: Policy for Use of Small Study Rooms

B. Report, Re: Status of the Civil Suit against the Library

VIII. NEW BUSINESS

- A. Recommendation, Re: Extension of initial use time for public Internet computers from 30 minutes to 60 minutes
- B. Recommendation, Re: Task/Function Calendar for FY2011

IX. EXECUTIVE SESSION

- A. Recommendation, Re: Performance Evaluation of the Library Director
- B. Recommendation, Re: Library Legal Action

X. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period March 4, 2010 to April 6, 2010, plus the Addendum for the Meeting of April 21, 2010.

XI. REPORT OF THE LIBRARY DIRECTOR

XII. MONTHLY STAFF REPORTS

XIII. OTHER REPORTS

- A. DuPage Library System
- B. Friends of the Carol Stream Public Library

XIV. COMMUNICATIONS

- A. Thank you for cards and support from Barb Siegman.
- B. Expression of Appreciation from Ron Hible

XV. ANNOUNCEMENTS

- A. Statement of Economic Interest must be filed with the County by May 3, 2010
- B. LACONI Trustee Dinner, May 7, 2010, Cantigny Golf Course

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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