

**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 25, 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

Resignation of Trustee from Officer Position
Elections to fill vacant Officer Position(s)

III. PUBLIC PARTICIPATION

ADOPTION OF CONSENT AGENDA

IV. APPROVAL OF MINUTES

A. Minutes of Regular Meeting of July 21, 2010

V. MONTHLY REPORT OF THE TREASURER

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

VI. COMMITTEE REPORTS

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

VII. UNFINISHED BUSINESS

A. Recommendation, Re: Request from T-Mobile to build a cell tower on Library property
B. Recommendation, Re: Approval of Intergovernmental Agreement for Library Computer Services
C. Discussion, Re: Charging for use of Library facilities
D. Applications for Trustee and setting a date for Special meeting

VIII. NEW BUSINESS

- A. Recommendation, Re: Charging for Library Services

IX. EXECUTIVE SESSION

- A. Status of Civil Suit against the Library

IX. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period July 1, 2010 to August 4, 2010, plus the Addendum for the Meeting of August 25, 2010.

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

XIV. ANNOUNCEMENTS

- A. Trustee Day at Illinois Library Association Conference, September 30, 2010

XV. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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