

**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: July 20, 2011

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 June 15, 2011

V. MONTHLY REPORT OF THE TREASURER

A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending June 30, 2011

VI. COMMITTEE REPORTS

A. Finance Committee

B. Human Resources Committee

1. Recommendation, Re: Employee Anniversary Recognition

C. Facilities Committee

1. Report, Re: Follow up on the Facilities Committee discussion of the Kammes House

VII. UNFINISHED BUSINESS

A. Recommendation, Re: Acceptance of Guaranteed Maximum Price for Roof project as presented by Camosy Construction

VIII. NEW BUSINESS

- A. Recommendation, Re: Approval of revised Board Policy 6.A. Purchasing and Contracting
- B. Recommendation, Re: Place the Library's Kuhn Road Property up for sale
- C. Discussion, Re: Library Governance and Administration chapter of Serving Our Public 2.0

IX. EXECUTIVE SESSION

- A. Approval of minutes of the Executive Session of April 20, 2011
- B. Semi-Annual Review of the Minutes of Executive Session
- C. Setting of price for the sale of real property
- D. Discussion of a Personnel Issue

X. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period June 1, 2011 to June 30, 2011, plus the Addendum for the Meeting of July 20, 2011

XI. REPORT OF THE LIBRARY DIRECTOR

XII. MONTHLY STAFF REPORTS

XIII. OTHER REPORTS

- A. RAILS Library System
- B. MAGIC Consortium
- C. Friends of the Carol Stream Public Library

XIV. COMMUNICATIONS

- A. Thank you from Pat Roche for Anniversary Recognition
- B. Thank you from Ron Anderson for Anniversary Recognition
- C. Thank you from Kayla Cardinal for use of Meeting Room
- D. Praise from patron Sabiha
- E. Praise from patron Lauren Brenner

XV. ANNOUNCEMENTS

There are no Announcements this month.

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #253