

**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: September 21, 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 July 20, 2011
 - B. Minutes of Regular Meeting of August 17, 2011
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending August 31, 2011
- VI. COMMITTEE REPORTS
 - A. Finance Committee
 - 1. Presentation of Annual Financial Report for the Year Ended April 30, 2011 by Brian LeFevre of Sikich Gardner & Co, LLP
 - B. Human Resources Committee
 - 1. Recommendation, Re: Employee Anniversary recognition
 - C. Facilities Committee
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Discussion, Re: Per Capita Grant requirement, Community Partnerships
 - B. Authorization for the Library Director to apply for FY2012 Per Capita Grant
 - C. Recommendation, Re: Reinvestment of CDs expiring at West Suburban Bank

- D. Recommendation, Re: Approval of Expenses over \$10,000
 - E. Recommendation, Re: Approval of revised Board Policy 2.K Freedom of Information Policy.
 - F. Recommendation, Re: Approval of revisions to Board Policy Manual Chapter 6
 - G. Discussion, Re: Discussion at the request of Trustee Jeffrey “if the pay raises that were given by the Director were merit raises or cost of living raises”
- IX. EXECUTIVE SESSION
- A. Recommendation, Re: Approval of Minutes of Previous Executive Sessions
 - B. Report on Status of Civil Suit
- X. DISBURSEMENTS
- A. Approval of Vendor Check Report for the Period August 1, 2011 to August 31, 2011, plus the Addendum for the Meeting of September 21, 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 Literacy DuPage for partnership
 - B. Thank you from Sherry Modee for service
 - C. Thank you from Elisabeth McDonald for service
- XV. ANNOUNCEMENTS
- A. Trustee Day at ILA, Thursday, October 20, 2011
 - B. Memo from the Village of Carol Stream on the formation of the North Avenue/Schmale Road Tax Increment Financing District
- XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #253