

**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: March 16, 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 February 16, 2011

V. MONTHLY REPORT OF THE TREASURER

A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending February 28, 2011

VI. COMMITTEE REPORTS

A. Human Resources Committee

B. Facilities Committee

C. Finance Committee

1. Recommendation, Re: FY2012 Working and Appropriation Budgets and Resolution 248

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Recommendation, Re: Closing the Library until 1:00 p.m. on May 20, 2011 for Staff Training

B. Recommendation, Re: Awarding contract for janitorial services beginning May 1, 2011

IX. EXECUTIVE SESSION

X. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period February 1, 2011 to February 28, 2011, plus the Addendum for the Meeting of March 16, 2011

XI. REPORT OF THE LIBRARY DIRECTOR

XII. MONTHLY STAFF REPORTS

XIII. OTHER REPORTS

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

XIV. COMMUNICATIONS

- A. Thank you from Lynn Johnson for Employment Anniversary Recognition

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #249