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: June 20, 2012 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 the Special Meeting of the Library Board, March 12, 2012
- B. Minutes of the Regular Meeting of the Library Board, May 16, 2012
- C. Minutes of the Special Meeting of the Library Board, May 22, 2012

V. MONTHLY REPORT OF THE TREASURER

A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending May 31, 2012

VI. COMMITTEE REPORTS

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

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Recommendation, Re: Approval of Committee appointments
- B. Recommendation, Re: Approval of the Annual Report to the Village for FY2012
- C. Recommendation, Re: Approval of Bank Resolutions
- D. Recommendation, Re: Destruction of Recordings of Library Board Meetings

- E. Recommendation, Re: Approval of change of November meeting date
- F. Recommendation, Re: Approval of Resolution 257, Prevailing Wage Act Determination
- G. Recommendation, Re: Approval of the Library's Illinois Public Library Annual Report for FY2012

IX. EXECUTIVE SESSION

A. Report on Civil Suit against the Library

X. DISBURSEMENTS

- A. Approval of Disbursements for the period May 1, 2012 to May 31, 2012, plus the Addendum for the Meeting of June 20, 2012.
- 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 Lynn Johnson for Retirement Reception
- B. Thank you from ILA for support
- C. Thank you from Carol Stream Park District for participation in Just Play

XV. ANNOUNCEMENTS

- A. Reminder that Trustees need to take the training for Open Meetings Act
- XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary Board of Library Trustees

Next Resolution: #258