

**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: October 20, 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

Administration of the Oath of Office for James Outland

II. ROLL CALL

III. PUBLIC PARTICIPATION

ADOPTION OF CONSENT AGENDA

IV. APPROVAL OF MINUTES

- A. Minutes of Regular Meeting of September 22, 2010
- B. Minutes of Special Meeting of September 27, 2010
- C. Minutes of Special Meeting of September 30, 2010

V. MONTHLY REPORT OF THE TREASURER

- A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending September 30, 2010

VI. COMMITTEE REPORTS

A. Human Resources Committee

1. Recommendation, Re: Employee Service Anniversary

The Board will recognize the 5th Employment Anniversary of Tanya Schwander.

B. Facilities Committee

1. Recommendation, Re: Revision to the Meeting Room Policy

Revisions to the Meeting Room Policy include a rewriting to reflect two rooms instead of one. The Board will also be asked to approve allowing businesses to use the rooms starting December 1, 2010 at a fee of \$25 per hour or fraction thereof.

2. Report, Re: Library Roof Repair/Replacement

The Facilities committee will report on recommended action to investigate and repair roof areas of the Library.

C. Finance Committee

1. Report, re: Certificates of Deposit

Report on CDs that were reinvested October 1, 2010

VII. UNFINISHED BUSINESS

A. Recommendation, Re: Request from T-Mobile to build a cell tower on Library property

The Board will consider the recommendation of the Facilities Committee to move forward with negotiations with the Cellusite LLC representative to build a T-Mobile cell tower at the north end of the Kuhn Road property.

B. Report, Re: Per Capita Grant Application FY2011

Presentation of the Per Capita Grant Application for FY2011 which was mailed to the State Library on October 14, 2010.

VIII. NEW BUSINESS

A. Recommendation, Re: Bylaws

The Board will consider a recommendation by the Bylaws Committee to approve an amended Bylaws.

B. Recommendation, Re: Amended Resolution 243, RE: FY2011 Working and Appropriation Budgets / Request for Tax Levy

The Board will consider an amendment to the Request for Tax Levy altering the levies for the General Fund and IMRF fund but not the total levy.

IX. EXECUTIVE SESSION

X. DISBURSEMENTS

A. Approval of Vendor Check Report for the Period September 1, 2010 to September 30, 2010, plus the Addendum for the Meeting of October 20, 2010.

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 Mary Magnus for Employment Anniversary Recognition
- B. Newsletters from Ancel Glink

XV. ANNOUNCEMENTS

- A. Tax Levy Hearing at Village Board of Trustees on November 1, 2010

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #247