

**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: November 17, 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.*

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**I. CALL TO ORDER**

PLEDGE TO THE FLAG

**II. ROLL CALL**

**III. PUBLIC PARTICIPATION**

Resignation of Michael Wade as Treasurer and election of new Treasurer.

ADOPTION OF CONSENT AGENDA

**IV. APPROVAL OF MINUTES**

- A. Minutes of Regular Meeting of September 22, 2010
- B. Minutes of Regular Meeting of October 20, 2010
- C. Minutes of Special Meeting of October 27, 2010
- D. Minutes of the Bylaws Committee Meeting of October 13, 2010

**V. MONTHLY REPORT OF THE TREASURER**

- A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending October 31, 2010

**VI. COMMITTEE REPORTS**

**A. Human Resources Committee**

- 1. Recommendation, Re: Employee Service Anniversary  
The Board will recognize the 5<sup>th</sup> Employment Anniversaries of Theresa Morton and Kimberly Starr.
- 2. Recommendation, Re: Approval of the revised Position Description for Adult Services Librarians
- 3. Recommendation, Re: Offering Prepaid Legal Services as a payroll deduction staff benefit

**B. Facilities Committee**

**C. Finance Committee**

**VII. UNFINISHED BUSINESS**

- A. Recommendation, Re: Proposed T-Mobile cell tower on Library property
- B. Report, Re: Library Roof Repair/Replacement

**VIII. NEW BUSINESS**

- A. Recommendation, Re: Library Policy 7.C. Annual Library Calendar / 2011 Library Closings and Board Meetings
- B. Review of Staff Employment Anniversaries 2011
- C. Recommendation, Re: Partnering with the Carol Stream Park District to establish a Library satellite at the remodeled Simkus Recreation Center in 2013.

**IX. EXECUTIVE SESSION**

**X. DISBURSEMENTS**

- A. Approval of Vendor Check Report for the Period October 1, 2010 to October 31, 2010, plus the Addendum for the Meeting of November 17, 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 letter from Social Services Unit of the Carol Stream Police Department
- B. Thank you from Lynn Johnson for flowers and support while ill.

**XV. ANNOUNCEMENTS**

- A. FY2012 Illinois Public Library Per Capita and Equalization Aid Grants Requirements

**XVI. ADJOURNMENT**

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

Next Resolution: #247