

**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.

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 5th 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

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #247