

**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: February 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 Rescheduled Regular Meeting of January 26, 2011

V. MONTHLY REPORT OF THE TREASURER

A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending January 31, 2011

VI. COMMITTEE REPORTS

A. Human Resources Committee

1. Recommendation, Re: Library Pay Ranges

B. Facilities Committee

1. Recommendation, Re: Library Roof Repair/Replacement

2. Discussion, Re: Kuhn Road Property

C. Finance Committee

1. Discussion, Re: Possible Library Grants

2. Discussion, Re: Preliminary discussion on Library FY20112 Working and Appropriation Budgets

VII. UNFINISHED BUSINESS

A. Recommendation, Re: Revisions to Library Policy 2.H.3. Trustees: Business Expense Reimbursement

VIII. NEW BUSINESS

IX. EXECUTIVE SESSION

- A. Recommendation, Re: Job Description for Maintenance Worker
- B. Litigation against the Library

X. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period January 1, 2011 to January 31, 2011, plus the Addendum for the Meeting of February 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. Resolution No. 2515 of the Village of Carol Stream Recognizing the 2010 Holiday Light Recycling Program Partners.

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #247