

**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: May 18, 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

Report, Re: Canvas of Returns of the April 5, 2011 Consolidated Election

Administration of Oath of Office to: Jim Bailey, Thomas Arends, David DeRango and Dominick Jeffrey

Election of President, Secretary and Treasurer of the Board of Library Trustees

II. ROLL CALL

III. PUBLIC PARTICIPATION

ADOPTION OF CONSENT AGENDA

IV. APPROVAL OF MINUTES

A. Minutes of Regular Meeting of April 20, 2011

V. MONTHLY REPORT OF THE TREASURER

A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending April 30, 2011

VI. COMMITTEE REPORTS

A. Finance Committee

1. Recommendation, Re: Rescind Approval of Resolution 249 Budget Expenditures for FY2012
2. Recommendation, Re: Rescind the adoption of the FY2012 Working Budget with an Appropriation of \$3,431,500
3. Recommendation, Re: Finance Committee prepare a new budget for FY2012 before May 30, 2011

B. Human Resources Committee

1. Recommendation, Re: Establish a Committee of the Whole for consideration of agenda items IV. B.2 through IV.B.5
2. Recommendation, Re: Rescind Approval of one additional position of full-time librarian in the Adult Services Department
3. Recommendation, Re: Rescind Approval of one additional page position in the Circulation Services Department
4. Recommendation, Re: Rescind Approval of one additional clerk position in the Circulation Services Department
5. Recommendation, Re: Rescind Approval for the Library Director to work from a pool of funds in awarding merit increases in FY2012 with no single increase being greater than 4%

C. Facilities Committee

VII. UNFINISHED BUSINESS

There is no Unfinished Business to come before the Board

VIII. NEW BUSINESS

- A. Recommendation, Re: Approve Illinois Public Library Annual Report
- B. Recommendation, Re: Approve Annual Report to the Village including the Annual Report of the Library Treasurer
- C. Recommendation, Re: Approve DuPage Library System Non-Resident Library Card Participation
- D. Recommendation, Re: Transfer of \$300,000 from the General Operating Fund to the Capital Maintenance and Repair Fund
- E. Recommendation, Re: Transfer of \$165 from the Working Cash Fund to the General Operating Fund
- F. Recommendation, Re: Approve Identity Protection Policy

IX. EXECUTIVE SESSION

X. DISBURSEMENTS

- A. Approval of Vendor Check Report for the Period April 1, 2011 to April 30, 2011, plus the Addendum for the Meeting of May 18, 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. Thank you from Inter Faith Food Pantry

XV. ANNOUNCEMENTS

- A. Orientation for New Public Library Trustees at Dominican University

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #252