

**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: August 17, 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 Regular Meeting of July 20, 2011

V. MONTHLY REPORT OF THE TREASURER

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

VI. COMMITTEE REPORTS

- A. Finance Committee
- B. Human Resources Committee
- C. Facilities Committee

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Recommendation, Re: Approval of Gifts & Donations Policy
- B. Discussion, Re: Per Capita Grant requirement
- C. Recommendation, Re: Approval of Expenses over \$10,000
- D. Recommendation, Re: Close for Staff Training the morning of October 28, 2011
- E. Recommendation, Re: Acceptance of Insurance Proposals

- IX. EXECUTIVE SESSION
 - A. Recommendation, Re: Approval of Minutes of Previous Executive Sessions
- X. DISBURSEMENTS
 - A. Approval of Vendor Check Report for the Period July 1, 2011 to July 31, 2011, plus the Addendum for the Meeting of August 17, 2011
- XI. REPORT OF THE LIBRARY DIRECTOR
- XII. MONTHLY STAFF REPORTS
- XIII. OTHER REPORTS
 - A. RAILS Library System
 - B. MAGIC Consortium
 - C. Friends of the Carol Stream Public Library
- XIV. COMMUNICATIONS
 - A. Thank you from Ellen Marchessault for employment anniversary recognition
 - B. I-Fax Newsletter, July August 2011
- XV. ANNOUNCEMENTS
 - A. Trustee Day at ILA, Thursday, October 20, 2011
- XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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