

**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: October 19, 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 September 21, 2011
 - B. Minutes of the Finance Committee meeting October 6, 2011
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending September 30, 2011
- VI. COMMITTEE REPORTS
 - A. Finance Committee
 - 1. Discussion, Re: Tax levy request for 2012
 - 2. Recommendation, Re: Request for proposal for audit services
 - B. Human Resources Committee
 - 1. Recommendation, Re: Employee Anniversary recognition
 - C. Facilities Committee
- VII. UNFINISHED BUSINESS
 - A. Discussion, Re: Tax Increment Financing District
 - B. Report, Re: Per Capital Grant Application
 - C. Minutes of Executive Session of the Library Board of Trustees for April 20, 2011

VIII. NEW BUSINESS

IX. EXECUTIVE SESSION

- A. Recommendation, Re: Approval of Minutes of Previous Executive Sessions

X. DISBURSEMENTS

- A. Approval of Disbursement for the Period September 1, 2011 to September 30, 2011, plus the Addendum for the Meeting of October 19, 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 Renee Walther for Employment Anniversary recognition

XV. ANNOUNCEMENTS

- A. Carol Stream Citizen of the Year nomination request and dinner announcement

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #253