

**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 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.*

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- 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 October 19, 2011
- V. MONTHLY REPORT OF THE TREASURER
  - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending October 31, 2011
- VI. COMMITTEE REPORTS
  - A. Finance Committee
    - 1. Report, Re: Request for Proposal for Audit Services
  - B. Human Resources Committee
    - 1. Recommendation, Re: Employee Anniversary recognition
  - C. Facilities Committee
- VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Recommendation, Re: Request for amendment to FY2012 budget to allow the purchase of new magazine display holders.
- B. Recommendation, Re: Library Policy 7.C. Annual Library Calendar / 2012 Library Closings and Board Meetings
- C. Review of Staff Employment Anniversaries in 2012
- D. Recommendation, Re: December Board meeting

IX. EXECUTIVE SESSION

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

X. DISBURSEMENTS

- A. Approval of Disbursements for the period October 1, 2011 to October 31, 2011, plus the Addendum for the Meeting of November 16, 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 Toni King-Hugger for Library service
- B. Thank you from Ali DeSmedt for excellent service

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

Next Resolution: #253