

**AGENDA FOR THE SPECIAL CALL 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: December 13, 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 November 16, 2011
  - B. Minutes of Facilities Committee Meeting of November 29, 2011
- V. MONTHLY REPORT OF THE TREASURER
  - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending November 30, 2011
- VI. COMMITTEE REPORTS
  - A. Finance Committee
    - 1. Recommendation, Re: Request for Proposal for Audit Services
  - B. Human Resources Committee
  - C. Facilities Committee
    - 1. Recommendation, Re: Kammes farm house, garage and barn
- VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Recommendation, Re: Approval of revised Board Policies 6.C. Patron Use of Personal Electronic Devices, 6.F. Parking Log, and 6.G Exhibits and Displays, and new Board Policy 6.H. Animals in the Library.
- B. Report, Re: New Library Personnel

IX. EXECUTIVE SESSION

X. DISBURSEMENTS

- A. Approval of Disbursements for the period November 1, 2011 to November 30, 2011, plus the Addendum for the Meeting of December 13, 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 Gail Santroch for Anniversary recognition
- B. Note of appreciation from Mike Solis

XV. ANNOUNCEMENTS

- A. ILA Library Trustee Forum 2012 Workshops

XVI. ADJOURNMENT

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Mary C. Hudspeath, Secretary  
Board of Library Trustees

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