

**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: January 18, 2012

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 Special Call Meeting of December 13, 2011
 - B. Minutes of Finance Committee Meeting of January 5, 2012
 - C. Minutes of the Special Meeting of the Library Board, January 9, 2012
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending December 30, 2011
- VI. COMMITTEE REPORTS
 - A. Finance Committee
 - 1. Recommendation, Re: Request for Proposal for Audit Services
 - 2. Recommendation, Re: Library Board Policy 2.E.6 Fund Balance Policy
 - B. Human Resources Committee
 - 1. Recommendation, Re: Employee Anniversary recognition
 - C. Facilities Committee
- VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Recommendation, Re: Library Board Policy 5.B. Reference Service Policy
- B. Recommendation, Re: Rescind old Board Policy 5.J. Human Services
- C. Recommendation, Re: Library Board Policy 5.J Reciprocal Access Policy

IX. EXECUTIVE SESSION

- A. Recommendation, Re: Approval of Minutes of the Executive Session of November 13, 2011
- B. Recommendation, Re: Semi-Annual Review of the Minutes of Executive Session

X. DISBURSEMENTS

- A. Approval of Disbursements for the period December 1, 2011 to December 30, 2011, plus the Addendum for the Meeting of January 18, 2012.

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. Letter from SRBL Architects on merger with FGM Architects
- B. Letter from Carol Stream Social Services thanking Library for participation in Carol Stream Christmas Sharing Program
- C. Thank you from Ann Kennedy for 20th Anniversary recognition
- D. Thank you from Kathy Kalvig for 25th Anniversary recognition

XV. ANNOUNCEMENTS

- A. ILA Library Trustee Forum 2012 Workshops
- B. IMPORTANT: Changed to Open Meetings Act

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #253