

**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: March 17, 2012

TIME: 9:30 a.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 the Regular Meeting of the Library Board, February 15, 2012

V. MONTHLY REPORT OF THE TREASURER

A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending February 29, 2012

VI. COMMITTEE REPORTS

A. Finance Committee

1. Recommendation, Re: Approval of Board Resolution 253, FY2013 Working and Appropriation Budget

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 2.E.4. Fixed Asset/Capitalization

B. Recommendation, Re: Library Board Policy 2.E.5. Investment Policy

- C. Recommendation, Re: Approval of Board Resolutions 254, Commendation of Robert E. Douglas for his Service as a Carol Stream Public Library Trustee

IX. EXECUTIVE SESSION

X. DISBURSEMENTS

- A. Approval of Disbursements for the period February 1, 2102 to February 29, 2012, plus the Addendum for the Meeting of March 17, 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 James T. Knudsen, Director of Engineering Services for the Village of Carol Stream, re: Armstrong Park Flood Control Project
- B. Thank you from Clare Meehan for Employment Anniversary Recognition

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

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