

**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: May 16, 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.*

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**I. CALL TO ORDER**

**PLEDGE TO THE FLAG**

Administration of Oath of Office to Susan Galle and Jerry Clark

Election of President and Treasurer of the Board of Library Trustees

**II. ROLL CALL**

**III. PUBLIC PARTICIPATION**

**ADOPTION OF CONSENT AGENDA**

**IV. APPROVAL OF MINUTES**

- A. Minutes of the Meeting of the Human Resources Committee, April 11, 2012
- B. Minutes of the Special Meeting of the Library Board, April 18, 2012
- C. Minutes of the Regular Meeting of the Library Board, April 18, 2012
- D. Minutes of the Special Meeting of the Library Board, April 24, 2012

**V. MONTHLY REPORT OF THE TREASURER**

- A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending April 30, 2012

**VI. COMMITTEE REPORTS**

- A. Finance Committee
- B. Human Resources Committee
- C. Facilities Committee

**VII. UNFINISHED BUSINESS**

- A. Recommendation, Re: Approval of Library Director's Goals for FY2013

VIII. NEW BUSINESS

- A. Recommendation, Re: Approval of the Annual Treasurer's Report for FY2012
- B. Recommendation, Re: Approval of Board Resolutions 254, Commendation of Robert E. Douglas for his Service as a Carol Stream Public Library Trustee
- C. Recommendation, Re: Approval of Board Resolutions 255, Commendation of Thomas F. Arends for his Service as a Carol Stream Public Library Trustee
- D. Recommendation, Re: Approval of Board Resolutions 256, Commendation of Lynn Johnson for her years of service as the Head of Youth Services
- E. Recommendation, Re: Approval of Plan to give employees incentive to waive right to switch from the HMO Health Plan to the PPO Health Plan

IX. EXECUTIVE SESSION

- A. Approval of Minutes of the Executive Sessions of the Special Meetings of the Library Board of April 11, 2012, April 18, 2012 and April 24, 2012
- B. Approval of Minutes of the Executive Session of the Human Resources Committee of April 11, 2012
- C. Release of the Minutes of the Executive Sessions of the Special Meetings of the Library of April 11, 2012, April 18, 2012 and April 24, 2012 and of the Executive Session of the Human Resources Committee of April 11, 2012

X. DISBURSEMENTS

- A. Approval of Disbursements for the period April 1, 2012 to April 30, 2012, plus the Addendum for the Meeting of May 16, 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. Thank you from Interfaith Food Panty for donation
- B. Thank you from Ms. King for brochure teaching kids to save money

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

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Mary C. Hudspeath, Secretary  
Board of Library Trustees